JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

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DAVID ORR
COUNTY CLERK

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

MARCH 23, 2004

JOHN H. STROGER, JR., PRESIDENT

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FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO
JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN

DAVID ORR
COUNTY CLERK

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, March 23, 2004

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-03.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Rev. Lawrence Sabatini, C.S. of Holy Rosary Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(January 22, 2004)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, January 22, 2004.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Administration. (Comm. No. 264709). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 264413 through 264725 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Henry Kruzel to the Central Stickney Sanitary District, to fill a vacancy, for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 264710). **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated March 15, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

The following invoices are submitted on behalf of the 69 West Washington Fire Investigation Commission for approval of payment in the amount of $ 134,432.33.

Tele-Temp, Inc.			$ 5,940.00
Clerical services:	02/02/04 through 03/05/04		
Ellison, Nielsen, Zehe & Antas:		$111,386.16	
Legal representation:	01/02/04 through 02/27/04		
Bill M. Strickland:		$ 2,475.00	
Services & Expenses:	01/02/04 through 02/29/04		
ARUP Fire Engineering:		$ 6,365.07	
	Services through 01/25/04		
EFI Engineering and Fire Investigations:		$ 3,366.36	
	Services through 12/30/03		
Miscellaneous witness expenses:		$ 4,899.74	
			$128,492.33

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the payments on behalf of the 69 West Washington Fire Investigation Commission be made. **The motion carried.**

Commissioner Quigley voted "no".

COMMISSIONERS

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

COOK COUNTY STORMWATER MANAGEMENT

BE IT ORDAINED THAT:

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ARTICLE 1. AUTHORITY AND PURPOSE.

Sec. 15-1. Statutory Authority.

1. This Ordinance shall be known, and may be cited, as the Cook County Council's of Government Countywide Stormwater and Flood Plain Ordinance.

2. The Cook County Board promulgates this Ordinance pursuant to their authority to adopt ordinances regulating flood plain management and governing the location, width, course, and release rate of all stormwater runoff channels, streams, and basins in Cook County, in accordance with the Cook County Stormwater Management Plan. The statutory authority fir this Ordinance is contained in 55 ILCS 5/5-1062.1

3. As applicable, the municipalities within Cook County promulgate and enforce this and other relevant Stormwater Management Ordinances pursuant to 65 ILCS 5/1-2-1, 5/ 12-12, 11-30-2, 11-30-8, and 5/11-31-2 (1992).

Sec. 15-2. Cook County Council's of Government Stormwater Management Plan.
The Plan was recommended by the Cook County Stormwater Management Committee and ***adopted*** by the Cook County Board, after review by the appropriate agencies and public hearing, as Ordinance No._____. The Plan is available for public inspection in the office of the Cook County Clerk.

Sec. 15-3. Findings.
The Cook County Board hereby finds that:

1. Inappropriate use of the flood plain and development have increased flood risk, flood damage, and environmental degradation; and

2. It is necessary to consider stormwater management on a watershed basis; and

3. Cook County drains poorly because of flat topography and soils of low permeability; and

4. The costs of increasing channel capacity are prohibitive and

5. Many land development practices upset the natural hydrologic balance of Cook County streams; and

6. Most flood damage occurs to structures developed adjacent to streams in the flood plain or floodway; and

7. Wetlands represent a significant portion of the natural watershed storage in Cook County, and wetlands play an essential role in flood storage, conveyance, sediment control, and water quality enhancement; and

8. Many stormwater management facilities are not adequately maintained; and

9. The authority for control of stormwater facilities is widely distributed to many entities in Cook County; and

10. There are many strong local stormwater management programs; and

11. Inconsistent enforcement of stormwater regulations contributes to the extent and severity of flood damage.

Sec. 15-4. Purposes of this Ordinance.
1. The principal purpose of this Ordinance is to promote effective, equitable, acceptable, and legal stormwater management measures. Other purposes of this Ordinance include:

a. Managing and mitigating the effects of urbanization on stormwater drainage throughout Cook County; and
b. Reducing the existing potential for stormwater damage to public health, safety, life, and property; and
c. Protecting human life and health from the hazards of flooding and degradation of water quality; and
d. Protecting and enhancing the quality, quantity, and availability of surface and groundwater resources; and
e. Preserving and enhancing existing wetlands and aquatic and riparian environments, and encouraging restoration of degraded areas; and

f. Controlling sediment and erosion in and from stormwater facilities, developments, and construction sites; and
g. Preventing the further degradation of the quality of ground and surface waters; and
h. Requiring appropriate and adequate provision for site runoff control, especially when the land is developed for human activity; and
i. Requiring the design and evaluation of each site runoff control plan consistent with watershed capacities; and
j. Encouraging the use of stormwater storage in preference to stormwater conveyance; and
k Lessening the taxpayers' burden for flood-related disasters, repairs to flood- damaged public facilities and utilities, and flood rescue and relief operations; and
l. Meeting the Illinois Department of Transportation, Division of Water Resources' floodway permitting requirements delineated in 615 ILCS 5/18g (1992) (An Act in Relation to the Regulation of the Rivers, Lakes and Streams of the State of Illinois"), as amended from time to time; and
m. Making federally subsidized flood insurance available to individual communities and for property throughout the County by fulfilling the requirements of the National Flood Insurance Program; and
n. Complying with the rules and regulations of the National Flood Insurance Program codified in Title 44 of the Code of Federal Regulations; and
o. Encouraging cooperation between the County, communities, and other governmental entities with respect to flood plain and stormwater management; and
p. Requiring cooperation and consistency in stormwater management activities within and between the units of government having stormwater management jurisdiction; and
q. Restricting future development in the flood plain to facilities that will not adversely affect the flood plain environments or adversely affect the potential for flood damage; and
r. Incorporating water quality and habitat protection measures in alt stormwater management activities within Cook County; and
s. Requiring regular, planned maintenance of stormwater management facilities; and
t. Encouraging control of stormwater quantity and quality at the most site-specific or local level; and
u. Allowing the use of simple technologies whenever appropriate and realistic, but requiring the use of more sophisticated techniques when necessary to ensure the adequacy of stormwater controls; and
v. Providing a procedure by which communities throughout the County may petition the Cook County Stormwater Management Commission to implement and enforce the provisions of this Ordinance or an ordinance consistent with, and at least as stringent as, this Ordinance; and
w. Requiring strict compliance with and enforcement of this Ordinance.

2. The purposes of this Ordinance are consistent with the Plan.

3. The purposes of this Ordinance will be implemented by its provisions.

Sec. 15-5. Reference to Watershed Plans.
1. This Ordinance recognizes the integrated nature of the watershed system and the need to study certain flood control alternatives and other stormwater management functions on a watershed-wide basis.

2. The following six major watershed divisions are identified for detailed watershed studies:
a. Des Plaines River Tributaries Watershed; and
b. Chicago River Watershed; and
c. Little Calument-Galien Watershed; and
d. Lower Fox Watershed; and
e. Pike Root Watershed; and
f. Upper Fox Watershed

3. Watershed Plans or Interim Watershed Plans shall be prepared and periodically updated for these six major watersheds, to identify management projects and establish criteria for development.

4. Adopted Watershed Plans or Interim Watershed Plans which contain more specific criteria than the criteria established for County-wide application in this Ordinance shall govern over County-wide criteria. Such watershed plans, upon their completion, approval, and proper adoption, are hereby incorporated into this Ordinance without further act of the Cook County Board.

5. Watershed-specific criteria established in such Watershed Plans or Interim Watershed Plans shall be set forth as Sections 15-117 through 15-122 of this Ordinance.

6. The County-wide requirements of this Ordinance shall apply in all watersheds unless superseded by more specific watershed criteria.

ARTICLE 2. DEFINITIONS.

Sec. 15-16. Interpretation of Terms and Words.
The terms and words used in this Ordinance or in a waiver community ordinance shall be interpreted as follows:

1. Words used in the present tense include the future tense; and

2. Words used in the singular number include the plural number and words used in the plural number include the singular number; and

3. The words "shall", "will" and "must" are mandatory, not permissive; and

4. All distances, unless otherwise stated, shall be measured horizontally.

5. The phrases "Director or the Administrator, "Director, or the Administrator in a waiver community, or Director, or Administrator in a complete waiver community", refer to the individual responsible for the enforcement in the specific area.

Sec. 15-17. Definitions.
Within the context of this Ordinance or a waiver community ordinance, the following words and terms shall have the meanings set forth except where otherwise specifically indicated. Words and terms not defined shall have the meanings indicated by common dictionary definition.

ADID wetland. A wetland identified by the U.S. Army Corps of Engineers, the U.S. Environmental Protection Agency, or the Committee as an Advanced Identification (ADID) wetland.

Administrator. The person administering the implementation and enforcement of this Ordinance; or, the person administering the implementation and enforcement of a community ordinance in a waiver community.

Applicable Engineering Practice. Procedures, methods, or materials recommended in standard engineering textbooks or references as suitable for the intended purpose.

Applicant. A person applying for a Stormwater Management Permit, which person must be either the owner or the developer of the land specified in the application.

Appropriate Use. The only uses of the regulatory floodway that may be considered for a stormwater permit. See Section 15-133 of this Ordinance.

Base Flood. The flood having a one percent probability of being equaled or exceeded in a given year.

Base flood Elevation. The height of the base flood in relation to the National Geodetic Vertical Datum of 1929.

Best Management Practices. Design, construction, and maintenance practices and criteria for stormwater facilities that minimize the impact of stormwater runoff rates and volume, prevent erosion, and capture pollutants.

Bog. A low nutrient peatland, usually in a glacial depression, that is acidic in the surface stratum and often dominated at least in part by the genus Sphagnum.

Building. A structure that is constructed or erected partially or wholly above ground and is enclosed by walls and a roof The term "building' includes manufactured homes and includes both the above-ground and the below-ground portions of the structure.

Certify/Certification. A statement that a proposed development meets the requirements of this Ordinance.

Committee. The Cook County Stormwater Management Commission of the Cook County Board, authorized by Public Act 85-905.

Community. Any municipality, or the unincorporated County, within Cook County acting as a unit of local government.

Compensatory Storage. An excavated hydrologically and hydraulically equivalent volume of storage created to offset the loss of existing flood storage.

CLOMA. A Conditional Letter of Map Amendment. A FEMA comment letter on a development proposed to be located in, and affecting only that portion of, the area of flood plain outside the regulatory floodway and having no impact on the existing regulatory floodway or base flood elevations.

CLOMR. A Conditional Letter of Map Revision. A letter that indicates that FEMA will revise base flood elevations, flood insurance rate zones, flood boundaries, or floodways as shown on an effective FIRM or FE FM, after the record drawings are submitted and approved.

COE. The United States Army Corps of Engineers.

Complete Waiver. The authority granted to a community pursuant to Articles 3, 4, and 5 of this Ordinance whereby a community acquires complete jurisdiction over reviewing applications for and granting Stormwater Management Permits.

County. The County of Cook, Illinois.

Critical Wetlands. Wetlands of the highest value by virtue of one or more high ranking characteristics that result in a uniquely valuable environment. See Sections 15-134 and 15-135 of this Ordinance.

Dam. Any obstruction, wall embankment, or bather, together with any abutments and appurtenant works, constructed to store or direct water or to create a pool (not including underground water storage tanks).

Department. The Cook County Stormwater Management Commission, Stormwater Management Division.

Developer. Any person who undertakes development or permits development on such person's behalf.

Development. Any activity, excavation or fill, alteration, subdivision, change in land use, or practice, undertaken by private or public entities that affects the discharge of stormwater, or substantial improvement to any portion of a building in the flood plain. The term "development" does not include maintenance of stormwater facilities.

Director. The Director of the Cook County Stormwater Management Commission or his or her designee. The Director of the Department of Environmental Concerns shall be a professional engineer.

Elevation Certificates. A form published by FEMA, or its equivalent, that is used to certify the base flood elevation and the lowest elevation of usable space to which a building has been constructed.

Environmental Scientist. A person with a four-year degree in a life science curriculum in which the emphasis was on ecologic systems. Examples of such curricula are ecology, botany, or biology.

Ephemeral pool. A seasonally inundated depression within a forested wetland or upland community, usually located on a moraine, glacial outwash plain, or in an area shallow to bedrock; also known as a 'vernal pool.' These areas may not be permanently vegetated."

FEMA. The Federal Emergency Management Agency.

Fen. A peatland, herbaceous (including calcareous floating mats) or wooded, with calcareous groundwater flow."

FBFM. A Flood Boundary and Floodway Map. A flood plain management map issued by FEMA that depicts, based on detailed analysis, the boundaries of the base flood, the two tenth percent (0.2%) probability flood, and the floodway.

FHBM. A Hood Hazard Boundary Map. An official map of a community, issued by FEMA, on which the boundaries of the flood, mudslide or mudflow, or related erosion areas having special hazards have been designated as Zones A, M, and/or B.

FIRM. A Flood Insurance Rate Map. A map issued by FEMA that is an official community map, on which map FEMA has delineated both the special hazard areas and the risk premium zones applicable to the community. This map mayor may not depict floodways.

Flood or Flooding. A general and temporary condition of partial or complete inundation of normally dry land areas from the unusual and rapid accumulation or runoff of surface waters from any source.

Flood Plain. The area typically adjacent to and including a body of water where ground surface elevations are at or below a specified flood elevation.

Flood proof. Additions, changes, or adjustments to structures or property that prevent the entry of flood water in order to protect property from flood damage.

Floodproofing Certificate. A form published by FEMA that is used to certify that a structure is flood proofed to one foot above the base flood elevation.

Floodway. The channel and that portion of the flood plain adjacent to a stream or watercourse that is needed to convey the base flood.

Floodway Conveyance. The measure of the flow carrying capacity of the floodway section and is defined using Manning's equation as, $K = \frac{1.49\ AR2/3}{n}$ where 'n' is Manning's roughness factor, "A" is the effective area of the cross-section, and "It" is ratio of the wetted area to the wetted perimeter.

Forested Wetland. A wetland dominated by native woody vegetation by at least one of the following species or genera: Carya spp., Cephalanthus occidentalis, Cornus alternifolia, Fraxinus nigra, Juglans cinerea, or Quercus spp.

Hydrology. The science of the behavior of water, including its dynamics, composition, and distribution in the atmosphere, on the surface of the earth, and underground.

Interim Watershed Plan. A watershed plan adopted by the County Board that does not contain all of the elements in Chapter 3 of the Plan.

Lake. A natural or artificial body of water encompassing an area of two or more acres which retains water throughout the year.

Land Surveyor. A person licensed under the laws of the State of Illinois to practice land surveying.

LOMA. A Letter of Map Amendment. The official determination by FEMA that a specific structure is not in a regulatory flood plain. A LOMA amends the effective FHBM, FBFM, or FIRM.

LOMR. A Letter of Map Revision. A letter from FEMA that revises base flood elevations, flood insurance rate zones, flood boundaries, or floodway as shown on an effective FHBM, FBFM, or FIRM.

Maintenance. The selective removal of woody material and accumulated debris from, or repairs to, a stormwater facility so that such facility will perform its natural functions or the functions for which it was designed and constructed.

Major Stormwater System. The portion of a stormwater facility needed to store and convey flows beyond the capacity of the minor stormwater system.

Manufactured Home. A building, transportable in one or more sections, that is built on a permanent chassis and is designated for use with or without a permanent foundation when connected to the required utilities. The term manufactured home' also includes park trailers, travel trailers, and other similar vehicles placed on a site for more than 180 consecutive days.

Minor Stormwater System. That portion of a stormwater facility consisting of street gutters, storm sewers, small open channels, swales, and similar facilities designed to convey runoff from the 10-year flood event or less.

NFIP. The National Flood Insurance Program. The requirements of the NPIP are codified in Title 44 of the Code of Federal Regulations.

Oversight Committee. A committee appointed by a waiver community to oversee the implementation and enforcement of the waiver community's ordinance.

OWR. The Illinois Department of Natural Resources, Office of Water Resources.

Panne. A wet interdunal flat located near Lake Michigan.

Parcel. Contiguous land under single ownership or control.

Partial Waiver. Authority granted to a community pursuant to Articles 3, 4, and 5 of this Ordinance whereby the waiver community acquires limited jurisdiction over reviewing applications for, and issuing, Stormwater Management Permits.

Person. Any individual, partnership, firm, school district, company, corporation, association, joint stock company, trust, estate, unit of local government, special taxing district, public utility, political subdivision, state agency, or any other legal entity, or owner, or any legal representative, agent, or assign thereof.

Plan. The Cook County Stormwater Management Plan, adopted by the Cook County Board in ***Month date***, as amended from time to time.

Professional Engineer. A person licensed under the laws of the State of Illinois to practice professional engineering.

Professional Engineering. The application of science to the design of engineering systems and facilities, using the knowledge, skills, ability, and professional judgment developed through professional engineering education, training, and experience.

Professional Engineering Practice. The consultation on, conception, investigation, evaluation, planning, and design of, and selection of materials and methods to be used in, administration of construction contracts for or site observation of an engineering system or facility, when such consultation, conception, investigation, evaluation, planning, design, selection, administration, or observation requires extensive knowledge of engineering laws, formulae, materials, practice, and construction methods.

Public Flood Easement. An easement acceptable to the appropriate jurisdictional body that meets the regulation of the OWR, the Department, and the community, that provides legal assurances that all areas subject to flooding in the created backwater of the development will remain open to allow flooding.

Record Drawings. Drawings prepared, signed, and sealed by a professional engineer or land surveyor representing the final 'as-built' record of the actual in-place elevations, location of structures, and topography.

Regulatory Flood Plain. The flood plain as determined by the base flood elevation used as the basis for regulation in this Ordinance.

Regulatory Floodway. The floodway that is used as the basis for regulation in this Ordinance.

Regulatory Wetlands. All wetlands other than critical wetlands.

Riparian Environment. Land bordering a waterway that provides habitat or amenities dependent on the proximity to water.

Runoff. The waters derived from melting snow or rain falling within a tributary drainage basin that exceeds the infiltration capacity of the soils of that basin.

SCS. The United States Department of Agriculture, Soil Conservation Service.

Sedge Meadow. A wetland dominated by at least one of the following genera: Carex, Calamagrotis, Cladium, Deschampsia, Eleocharis, Rhynchospora, Scleria, or Eriophorum.

Seep. A wetland, herbaceous or wooded, with saturated soil or inundation resulting from the diffuse flow of groundwater to the surface stratum.

Soil Scientist. A person with a four-year degree in which the core curriculum included course work in a minimum of two of the following fields: soil science, pedology, edophology, and geomorphology, and which person has a minimum of two years of field experience in classifying soils.
Special flood Hazard Area. An area having special flood, mudslide or mudflow, or flood- related erosion hazards, and which area is shown on an FHBM or FIRM as Zone A, AO, Al-30, AE, A99, All, VO, V1-30, VE, V M, or E.

Special Management Areas. Regulatory flood plains or wetlands. See Article 10 of this Ordinance.

Stormwater Facility. All ditches, channels, conduits, bridges, culverts, levees, ponds, natural and man-made impoundments, wetlands, riparian environment, tile, swales, sewers, or other natural or artificial structures or measures which serve as a r of draining surface and subsurface water from land.

Stormwater Management Permit. A permit established by this Ordinance or by a waiver community's Stormwater Ordinance; and issued by the Department or a waiver community signifying acceptance of measures identified for proposed development to comply with this Ordinance and the Plan.

Streamside marsh. A wetland within a 10-year riverine floodplain and dominated by herbaceous species.

Structural Engineer. A person licensed under the laws of the State of Illinois as a structural engineer.

Structure. Anything that is erected or constructed. The term "structure" includes, without limitation: buildings, tanks, dams, sewers, constructed channels, outfalls, parking lots, driveways, roads, sidewalks, and concrete patios.

Substantial Improvement. Any repair, reconstruction, rehabilitation, addition, or other improvement of a building, the cost of which improvement equals or exceeds, individually or in the aggregate, 50 percent of the fair market value of the building, determined from the equalized assessed value of the building, before the start of construction of the improvement or, if the building has been damaged, before the damage occurred. The term "cost of improvement" includes the value of volunteer labor and donated materials. The term 'cost of improvement' does not, however, include either (1) any project for improvement of a building to correct existing violations of state or local health, sanitary, or safety code specifications that have been identified by the local code enforcement official and that are the minimum necessary to assure safe living conditions or (2) any alteration of a historic building that will not preclude the building's continued designation as a historic building.

Usable Space. Space used for dwelling, storage, utilities, or other beneficial purposes, including without limitation basements.

Variance. An authorization recommended by the Cook County Stormwater Management Commissioner or an Oversight Committee, and granted by the Cook County Board or the corporate authorities of a waiver community, that varies certain requirements of this Ordinance or a waiver community ordinance in a manner in harmony with the application of such ordinance's general purpose and intent, which variance shall be granted only in a case where there are practical difficulties or particular hardships.

Waiver Community. A community that has been granted either a partial waiver or a complete waiver from County enforcement of this Ordinance. See Article 4 of this Ordinance.

Waiver Community Ordinance. An approved, valid, and effective stormwater management ordinance of a waiver community. See Articles 3 and 4 of this Ordinance.

Watershed. All land area drained by, or contributing water to, the same stream, lake, or stormwater facility.

Watershed Basin Committee. A technical committee established within a watershed planning area.

Watershed Benefit. A decrease in flood elevations or flood damages upstream or downstream of the development site.

Watershed Plan. A plan adopted by the County for stormwater management within a watershed consistent with the requirements in Chapter 3 of the Plan.

Watershed Planning Area. That area considered in a specific watershed plan, adopted as part of the Plan.

Watershed Plan Model. The hydrologic and hydraulic model meeting the standards of the Plan and used in developing a watershed plan.

Wetlands. Areas that are inundated or saturated by surface water or groundwater at a frequency and duration sufficient to support, and that under normal circumstances do support, a prevalence of vegetation typically adapted for life in saturated soil conditions.

Wet prairie. A wetland dominated by native graminoid species with a diverse indigenous forb component that is seasonally saturated and/or temporarily inundated.

Sec. 15-18. through 15-30. Reserved.

ARTICLE 3. WAIVER COMMUNITY ENFORCEMENT.

Sec. 15-31. Authority.

1. Pursuant to the authority established in 55 ILCS 5/5-1062, the provisions of this Ordinance, either in part or as a whole, shall not be enforced by the County in any community located wholly or partly within the County on petition of such community and after a finding of the Committee that such community has a duly adopted stormwater management ordinance consistent with, and at least as stringent as, the Plan and this Ordinance, as they may be amended from time to time, or that such community has duly adopted the provisions of this Ordinance.

2. When a community petitions for and is granted a partial waiver of enforcement of this Ordinance, such community shall review and approve applications for Stormwater Management Permits in all areas under its jurisdiction; provided, however, that:
a. A partial waiver community shall send applications for Stormwater Management Permits for development in any special management area to the Director for review and certification of compliance with the provisions of this Ordinance; and
b. After the Director certifies the application for development in such special management area, the partial waiver community may issue the Stormwater Management Permit if the application meets the requirements of this Ordinance or the waiver community's ordinance, as applicable.

3. When such a community petitions for and is granted a complete waiver of enforcement of this Ordinance, such community shall review and approve all applications for development in all areas under its jurisdiction.

Sec. 15-32. Notice of Intent to Petition for Waiver.
1. Any community that desires to enforce, either partially or completely, within its borders the provisions of this Ordinance or its own stormwater management ordinance that is consistent with, and at least as stringent as, the Plan and this Ordinance, shall provide the Committee with written notice of that intent within 60 days after the date of enactment of this Ordinance, or in accordance with the provisions of Sec. 15-32.2.

2. For a period of 30 days beginning on the June 1st following the effective date of this Ordinance and every June 1st thereafter, any community may request a change in waiver status by providing the Stormwater Management Commission with written notice of intent that such community intends to petition for such a change of waiver status. The Stormwater Management Commission shall consider any such petition pursuant to the provisions of Article 4 of this Ordinance.

Sec. 15-33. Filing and Contents of Petition.
A petition to the Stormwater Management Commission for a partial or a complete waiver of enforcement of this Ordinance shall be filed by the community with the Stormwater Management Commission within 60 days after the date of enactment of this Ordinance or as specified in Subsection 15-32.2 of this Ordinance. Each petition shall include a duly adopted resolution or ordinance of the corporate authorities of the community including:

1. Adoption of, or an agreement to adopt the provisions of this Ordinance or an ordinance consistent with, and at least as stringent as, the Plan and this Ordinance; and

2. A proposed schedule indicating how the minimum criteria of this Ordinance will be implemented, including proposed staffing; and

3. An agreement to include a provision in any new annexation or pre-annexation agreement that requires every developer to comply with the stormwater standards as currently adopted or as amended from time to time with regard to any proposed development for which a plat of subdivision has not yet been recorded; and

4. An agreement that the community will be bound by the rules and procedures governing the petition, including without limitation the Stormwater Management Commission's procedures for reasserting county jurisdiction over stormwater management within waiver community boundaries.

5. Documentation indicating the intent and ability to comply with Subsection 15-47.3 of this Ordinance. Each petition shall specify whether the community seeks a partial waiver or a complete waiver of enforcement.

Sec. 15-34. Waiver Community Records.
1. Each waiver community shall maintain records of every Stormwater Management Permit issued and every variance granted for development within its borders.

2. Each waiver community shall maintain record drawings of all structures erected or constructed pursuant to a Stormwater Management Permit issued or variance granted by such community.

3. Each waiver community shall maintain such records for periodic inspection by the Stormwater Management Commission.

4. Each waiver community shall send to the Stormwater Management Commission a copy of each variance granted by such community, together with a copy of those documents required by Section 15-236 of this Ordinance.

Sec. 15-35. Committee Review of Waiver Community Programs.
At least once every three years the Stormwater Management Commission shall review the implementation and enforcement of each waiver community's stormwater program.

Sec. 15-36. through 15-45. Reserved.

ARTICLE 4. COMMITTEE PROCEDURE FOR WAIVER OF ENFORCEMENT.

Sec. 15-46. Committee Consideration of Petition.
The Stormwater Management Commission shall consider each properly filed petition for either a partial or a complete waiver of County enforcement of this Ordinance at a regular or special call meeting. The Stormwater Management Commission may take comments from interested parties, and the Stormwater Management Commission shall have the right by rule to establish procedures for the conduct of such meetings.

Sec. 15-47. Standards for Grant of Petition.
The Stormwater Management Commission shall grant a petition for waiver of County enforcement of this Ordinance upon finding that:

1. The community's stormwater ordinance is consistent with, and at least as stringent as, the Plan and this Ordinance, as they may be amended from time to time; and

2. The community has complied with the requirements of Article 3 of this Ordinance; and

3. By the effective date of the community stormwater ordinance, the community shall provide reasonable assurance that it has available and will utilize experts with the following qualifications:
a. In a complete waiver community:
(1) A professional engineer with two years experience in stormwater and flood plain management; and
(2) A professional engineer with two years experience in the application of continuous hydrology and fully dynamic hydraulic models; and
(3) An environmental scientist who has attended at least one course in wetland delineation approved by the Department; and
(4) A soil scientist; or,
b. In a partial waiver community, a professional engineer with two years experience in stormwater and flood plain management.

Sec. 15-48. Decision; Findings and Decision in Writing.
The Stormwater Management Commission shall decide, based upon all of the facts and circumstances: whether to deny the petition; whether to grant the petition and approve a partial waiver; or, whether to grant the petition and approve a complete waiver. The Committee's findings and decision shall be in writing, and shall specify whether a partial or a complete waiver has been approved or whether the petition has been denied, and shall specify the reasons for granting or denying the petition.

Sec. 15-49. Final Action Required By Committee.
If the Stormwater Management Commission fails to take final action on a community's petition within 75 days after the petition for application has been properly completed and filed with the Stormwater Management Commission, such petition shall be deemed to be granted; provided, however, that the Stormwater Management Commission may, on its own motion, extend such 75-day period for not more than one additional 60-day period, during which additional 60-thy period this Ordinance shall not be enforced by the County in such community.

Sec. 15-50. through 15-55. Reserved.

ARTICLE 5. COMMITTEE ENFORCEMENT WITHIN WAIVER COMMUNITIES.

Sec. 15-56. Authority for Committee Action.
1. The Stormwater Management Commission may, at its discretion, direct the Cook County Board to investigate substantive complaints concerning the failure of a waiver community to implement or enforce its waiver community ordinance.

2. If, after investigation and hearing pursuant to the provisions of this Article 5, the Cook County Board determines that such waiver community has failed in some significant. way, or has repeatedly failed, to implement or enforce its waiver community ordinance, then the Stormwater Management Commission may revoke any previously granted partial or complete waiver, and the provisions of this Ordinance shall have full force and effect and shall be enforced within the boundaries of such waiver community by the County.

Sec. 15-57. Complaints.
1. Any person may file a written complaint with the Stormwater Management Commission alleging that a waiver community or the Cook County Board has failed in some significant way, or has repeatedly failed, to implement or enforce the applicable stormwater management ordinance.

2. Such complaint shall contain a short statement of facts describing how the waiver community or the Department has so failed in some significant way, or has repeatedly failed, to implement or enforce the waiver community ordinance or this Ordinance.

Sec. 15-58. Complaint Investigation and Review.
1. Upon receipt of a complaint, the Stormwater Management Commission shall notify and provide a copy of the complaint to, any community named in the complaint.

2. The Stormwater Management Commission shall conduct an investigation of the complaint, including without limitation:
a. An inspection of all relevant records related to the implementation and enforcement of the waiver community ordinance or this Ordinance by the community or the Stormwater Management Commission; and
b. Field inspections of relevant developments, structures, or stormwater facilities.

3. The Stormwater Management Commission shall compile such information as it determines is necessary to determine whether the community or the Stormwater Management Commission has failed in some significant way, or has repeatedly failed, to implement or enforce the waiver community ordinance or this Ordinance, Sec. 15-56. through 15-63.

4. If the Cook County Board determines that the community or the Stormwater Management Commission has failed in some significant way, or has repeatedly failed, to implement or enforce its stormwater ordinance, then it shall prepare a report of its findings and determinations and file such report with the Stormwater Management Commission. In the case of a complaint against the Stormwater Management Commission, and a determination by the Cook County Board that the Stormwater Management Commission has not acted improperly, the Cook County Board shall prepare a report of such findings and determinations and file such report with the Stormwater Management Commission.

5. The Stormwater Management Commission shall provide a copy of its report to the complainant and the community.

Sec. 15-59. Formal Complaint of Committee.
1. After receipt of the Stormwater Management Commission report specified in Subsection 15-58.4 of this Ordinance, the Cook County Board may request the States Attorney, by his assistant, to issue and serve on the Stormwater Management Commission or the community that is the subject of the investigation a written notice of charges together with a formal complaint.

2. The formal complaint shall specify the manner in which the community or the Stormwater Management Commission has failed in some significant way or has repeatedly failed, to implement or enforce the applicable Stormwater Ordinance.

3. The complaint shall also advise the community or the Stormwater Management Commission its right to answer the charges specified therein at a public hearing before the Cook County Board. The date, time, and place of such hearing shall be specified in the written notice.

4. A copy of the written notice and formal complaint shall also be sent to OWE., FEMA, adjacent communities within the same watershed planning area, and to any person that has filed a complaint about the community or the Stormwater Management Commission within the six months immediately preceding the date of the complaint.

Sec. 15-60. Answer and Time for Filing.
The community or the Stormwater Management Commission shall have the right to file a written answer to the allegations contained in the formal complaint at least seven days prior to the date for which the public hearing is first scheduled. No written answer shall be allowed to be filed less than seven days prior to the date for which the public hearing is first scheduled except by leave of the Cook County Board.

Sec. 15-61. Public Hearing.
Any public hearing required by this Article shall be set, noticed, and conducted by the Cook County Board in accordance with the provisions of Section 15-256 of this Ordinance. Such hearing shall be commenced not less than 30 days nor more than 45 days after the date of service of the written notice.

Sec. 15-62. Committee Decision.
1. After due consideration of all written and oral statements, testimony, and arguments submitted at the public hearing, or upon default in appearance of the community or the Stormwater Management Commission on the hearing day specified in the notice, the Cook County Board shall issue a final determination, as it shall deem appropriate under the circumstances.

2. The Committee shall file a written opinion, within thirty-five (35) days of the conclusion of the public hearing, stating the facts and reasons leading to its decision.

3. The Committee shall immediately notify the community or the Department of the Committee's opinion and order, if any, in writing.

4. If the Committee determines that a fine or other penalty other than reduction or rescission of waiver status is to be sought, then it shall request the State's Attorney to file a complaint for such in a court of competent jurisdiction.

5. If the Committee determines that reduction or rescission of waiver status is mandated then such reduction or rescission shall occur at the direction of the Committee. The Committees opinion and determination may be appealed in a court of competent jurisdiction. Any such appeal must be filed within thirty days of issuance of the Committees written determination.

Sec. 15-63. Committee Determinations.
The Committee may by final determination revoke any partial or complete waiver of County enforcement of this Ordinance previously granted, specify the date on which the revocation will be effective; or the Committee may issue any other order directing the community or the Department to take such actions or measures as the Committee deems are necessary and appropriate to assure cooperation and proper enforcement of the waiver community ordinance or this Ordinance.

Sec. 15-64. through 15-70. Reserved.

ARTICLE 6. DUAL COUNTY COMMUNITIES.

Sec. 15-71. Choice of Planning Jurisdiction.
1. Pursuant to the authority granted by 55 ILCS 5/ 5-1062(b) (1992), as amended, a community that is located in more than one county may choose, at the time of formation of the stormwater management planning committee, and based on watershed boundaries, to participate in the stormwater management planning program of either or both of the counties.

2. The following communities should express their intent to choose to be included within or excluded from the jurisdiction of the Plan and this Ordinance: **Add Cook County Members**

3. The Committee shall include the above-listed communities within the scope of its planning and enforcement jurisdiction unless the community provides documentation of its intent to participate in the stormwater management planning program of the other county.

Sec. 15-72. through 15-77. Reserved.

ARTICLE 7. GENERAL PROVISIONS.

Sec. 15-78. Scope of Regulation.
1. This Ordinance or the applicable waiver community ordinance shall apply to all development of property within the boundaries of the County, including those under the control of any governmental entity, agency, or authority.

2. The provisions of this Ordinance or the applicable waiver community ordinance shall not apply to:
a. Structures and land uses existing as of the effective date of this Ordinance except when re-developed; and

b. Proposed developments that are listed on the Official List of Exempt Developments submitted by each community in accordance with Section 15-79 of this Ordinance. All such developments shall meet at least one of the following criteria:
(1) Building permits for such development were issued prior to the effective date of this Ordinance; or
(2) Engineering of all stormwater facilities for such development was submitted to and approved by the community engineer prior to the effective date of this Ordinance; or
(3) Annexation agreements or ordinances or other agreements were recorded or executed prior to the effective date of this Ordinance which specifically exempt such development from community codes; or
(4) For other developments, contractual agreements executed prior to the effective date of this Ordinance which specifically exempt such development from community codes; or
(5) Approvals resulting from judicial decrees preclude application of this Ordinance.
The exemption granted pursuant to this Subsection 2 shall extend only to the specific improvements authorized by the building permit, engineering approval, or judicial decrees, and all specific limitations agreed to in any annexation agreement or ordinance or contract shall apply. All other development not previously specifically exempted shall remain subject to the provisions of this Ordinance or the applicable waiver community ordinance. Sec. 15-78. through 15-81.

3. Nonconforming structures shall not be replaced or enlarged in any manner unless such replacements or enlargements conform to the requirements of this Ordinance or the applicable waiver community ordinance.

Sec. 15-79. Official Lists of Exempt Developments.
1. Each community shall submit to the Committee a list of exempt proposed developments meeting the criteria listed in Subsection 15-78.2 of this Ordinance within 60 days after the enactment of this Ordinance by the County Board. Such list shall be known as the Official List of Exempt Developments.

2. An Official List of Exempt Developments may be modified by the community and resubmitted to the Committee at any time prior to the effective date of this Ordinance.

3. Each Official List of Exempt Developments or revisions thereof shall be approved by an official action of the corporate authorities of the community, and shall be acknowledged in writing by the Director on behalf of the Committee.

4. The Committee may challenge any Official List of Exempt Developments or any revision thereof submitted by a community within 60 days after proper submission of such list or revision. The Committee shall state in writing its reasons for rejection of any development as not being in accordance with the provisions of Subsection 15-78.2 of this Ordinance.

5. The community may add a development to, or delete a development from, the Official List of Exempt Developments and resubmit such list to the Committee in accordance with Subsection 15-79.3 of this Ordinance after the effective date of this Ordinance if an applicant shows that the criteria listed in Subsection 15-78.2 of this Ordinance have been met or if the community has determined that the criteria listed in Subsection 15-78.2 of this Ordinance have not been met.

6. Prior to resubmitting its Official List of Exempt Development to the Committee deleting a development, the community resubmitting such list with such deletion shall notify the affected owner or developer of such deletion in writing and provide such owner or developer an opportunity to respond to the community.

Sec. 15-80. Interpretation.
1. This Ordinance and the waiver community ordinances shall be liberally construed to protect the health, welfare, safety, and the environment of the residents of the County and to effectuate the purposes of this Ordinance and the waiver community ordinances and the enabling legislation.

2. Nothing contained in this Ordinance or the waiver community ordinances shall be deemed to consent to, license, permit to locate, construct, or maintain any structure, site, facility or operation, or to carry on any trade, industry, occupation, or activity.

3. When provisions of this Ordinance or any waiver community ordinance differ from any other applicable statute, law, ordinance, regulation, or rule, the more stringent provision shall apply.

4. The provisions of this Ordinance and the waiver community ordinances are cumulative and shall be considered additional limitations on all other laws and ordinances previously approved or that may hereafter be approved and that concern any subject matter included in this Ordinance or any waiver community ordinance.

Sec. 15-81. Warning and Disclaimer of Liability.
1. The degree of flood protection provided by this Ordinance or any waiver community ordinance is considered reasonable for regulatory purposes and is based on engineering experience and scientific methods of study.

2. Increased flooding may result from causes beyond the control of the County or any community.

3. This Ordinance and the waiver community ordinances do not, therefore, imply that areas outside the delineated flood plain or permitted land uses within the delineated flood plain will be free from flooding and associated damages.

4. Neither this Ordinance nor any waiver community ordinance shall be construed or applied in any manner to create liability on the part of or a cause of action against the County, any community, or any elected official, officer, agent, or employee thereof, for any flood damage resulting from reliance on the provisions of this Ordinance or any waiver community's ordinance or from reading or interpreting any map that is part of this Ordinance or any waiver community ordinance.

Sec. 15-82. through 15-90. Reserved.

ARTICLE 8. ADMINISTRATION.

Sec. 15-91. Responsibility for Administration.
1. The Stormwater Management Commission or the Oversight Committee in a waiver community, shall determine policy related to and direct the enforcement of this Ordinance or the waiver community's ordinance, as applicable.

2. The Director, or the Administrator in a waiver community, shall have the authority and responsibility for the administration of this Ordinance or the waiver community's ordinance, as applicable. In performing his or her duties, the Director or the Administrator may delegate routine responsibilities to any named designee.

3. Each community shall remain solely responsible for its standing in the NFIP and for:
a. Maintaining records and submitting reports required for the NFIP, including elevation certificates, flood proofing certificates, and lowest floor elevations; and

4. Notify the Director, FEMA, OWR, COB, the Illinois Environmental Protection Agency, and the Federal Environmental Protection Agency of any proposed amendment to this Ordinance or the waiver community's ordinance.

Sec. 15-92. Duties of Director.
The duties and functions of the Director shall include:

1. Supervising the execution of this Ordinance; and

2. Supervising the development and revision of the appendices of the Plan for the Stormwater Management Commission and County Board approval and taking such actions as are reasonably necessary and proper to carry out the purposes and provisions of this Ordinance; and

3. Certifying flood plain delineations and support documentation from partial waiver communities for any CLOMR, LOMR, CLOMA, and LOMA requirement, which certification may be done concurrent with submittal to OWR or its designee and FEMA; and

4. Developing and maintaining County-wide regulatory maps; and

5. Directing the application and review of complex Stormwater Management Permits for any community that requests such assistance; and

6. Performing, in non-waiver communities, the duties which are assigned to the Administrator in waiver communities; and

7. Reviewing and certifying proposed developments in special management areas within partial waiver communities; and

8. Keeping OWR and FEMA informed of community waiver and ordinance status within 30 days after any changes in status; and

9. Notifying the communities, FEMA, OWR, COL, the Illinois Environmental Protection Agency, and the Federal Environmental Protection Agency of any amendments to the Plan or this Ordinance.

Sec. 15-93. Duties of Administrator in Waiver Community.
The duties and functions of the Administrator shall include:

1. Ensuring that copies of all applicable required federal, state, and regional permits or County approvals are received prior to issuing any permits required by the waiver community ordinance; and

2. Verify the existence of special management areas for each application; and

3. Reviewing and approving certificates and issuing any permits or notices required by the waiver community ordinance; and

4. Notify the Director and owners of adjacent upstream, downstream, and potentially affected property, affected state and federal agencies, and watershed basin communities, and publishing a notice in a local newspaper of any variance requested from the provisions of the waiver community ordinance; and

5. Notify the Director and all affected persons defined in Subsection 15-93.4 of this Ordinance of any applications for CLOMR or LOMR; and

6. Providing for inspections of developments as provided in Section 15-197 of this Ordinance under the terms of the waiver community's ordinance; and

7. Investigating complaints of violations of the waiver community's ordinance; and

8. Notify any applicant for a variance that wanting the variance may result in increased rates for flood insurance; and

9. Notify the Director and other jurisdictions of alleged violations of their permit programs; and

10. Notify violators within regulatory flood plains that failure to comply with NFIP provisions could make them ineligible to receive flood insurance; and

11. Initiating any proceeding necessary to enforce the waiver community ordinance; and

12. Encouraging and conducting studies, investigations, and research relating to the physical, chemical, ecological, engineering, and other aspects of stormwater management; and

13. Advising, consulting with, arid cooperating with other governmental agencies to promote the purposes of this Ordinance and the waiver community's ordinance; and

14. Maintaining for public inspection copies of all applications and submittals, federal and state permit documents, variation documentation, CLQMR, LOMR, CLOMA, LOMA, and all other documents required pursuant to Article 11 of this Ordinance as directed under the waiver communities ordinance; and

15. Sending copies of any application for a CLOMP LOMR, CLOMA, or LOMA to the Director; and

16. Receiving certification for development in special management areas from the Director prior to partial waiver community approval of any CLOMR, LOMR, CLOMA, or LOMA; and

17. Sending a copy of any petition or request for a variance from the terms of the waiver community ordinance to the Stormwater Management Commission before any such variance is approved by the Oversight Committee; and

18. Submitting the necessary information to the Director relating to development in order to maintain County-wide regulatory maps and for supervision of the Ordinance. This includes, but is not limited to, copies of any Stormwater Management Permits, CLOMR, LOMR, CLOMA, and LOMA.

19. Maintaining documentation on "cost of improvement" on buildings in the flood plain, relating to the substantial improvements requirements of this Ordinance.

Sec. 15-94. Representative Capacity.

In all cases when any action is taken by the Director or the Administrator, or his or her duly appointed designee, to enforce the provisions of this Ordinance or the waiver community ordinance, such action shall be taken either in the name of and on behalf of the County or of the waiver community, or the people of the State of Illinois, and neither the Director nor the Administrator, or his or her designee, in so acting for the County or the waiver community shall be rendered personally liable.

Sec. 15-95. Watershed Basin Committee.
1. A Watershed Basin Committee shall be established in every watershed planning area throughout the County.

2. The Watershed Basin Committee may mediate any technical disputes between the Director and the Administrator or the communities concerning the technical interpretation or application of the provisions of this Ordinance or the waiver community ordinances. Each member of the Watershed Basin Committee shall have equal voting rights. Recommendations shall be made by a majority of the members in attendance.

3. The Watershed Basin Committee shall be comprised of one professional engineer representing each community in a watershed planning area and one professional engineer representing the Stormwater Management Commission.

4. The Watershed Basin Committee shall, if requested by the Stormwater Management Commission or an Oversight Committee, evaluate technical issues related to a specific application and render an opinion.

Sec. 15-96. Oversight Committee.
1. An Oversight Committee shall be established to oversee the implementation and enforcement of the waiver community's ordinance within its jurisdiction.

2. The corporate authorities of a community, or any representatives duly appointed by the corporate authorities, may serve as the Oversight Committee.

3. The Oversight Committee, when considering appeals or variances, may request an opinion from the Watershed Basin Committee on technical issues.

Sec. 15-97. through 15-110. Reserved.

ARTICLE 9. REQUIREMENTS FOR STORMWATER AND FLOOD PLAIN MANAGEMENT

Sec. 15-111. General Information.
1. All developments shall meet the requirements specified for general stormwater and flood plain development (Section 15-112), site runoff (Section 15-113), sediment and erosion control (Section 15-116), and performance security (Article 13).

2. All developments shall comply with the site runoff storage requirements provided in Section 15-114 of this Ordinance in which:
a. The parcels being developed total three acres or greater for single or two family residential subdivision land uses; or
b. The parcels being developed total one acre or greater for multiple family or non residential subdivision land uses; or
c. The parcels being developed total one acre or greater for multiple family or non residential developments and the new development totals either individually or in the aggregate after February 15, 1992 to more than 25,000 square feet; or
d. The area being developed totals one acre or greater for road developments in rights-of-way under the ownership or control of a unit of government.

3. Reserved.

4. Developments shall also meet the more specific requirements of applicable adopted Watershed Plans or adopted Interim Watershed Plans, set forth in Sections 15-i 17 through 15-122.

5. All development within special management areas, and substantial improvements within a flood plain, shall also satisfy the requirements specified in Article 10 of this Ordinance.

6. All developers shall submit the documents specified in Article 11 of this Ordinance to verify compliance with these requirements.

7. Facilities constructed under the provisions of this Ordinance or the waiver community ordinance shall be maintained according to the criteria and guidelines established in the Plan. Maintenance is the responsibility of the owner of the land on which the stormwater facilities are constructed unless the responsibility is assigned, pursuant to Section 15-180 of this Ordinance, to an entity acceptable to the governmental unit that has jurisdiction over such land.

Sec. 15-112. General Stormwater and Flood Plain Requirements.
The following general stormwater and flood plain requirements shall apply to all development.

1. Development shall not:
a. Result in any new or additional expense to any person other than the developer for flood protection or for lost environmental stream uses and functions; nor
b. Increase flood elevations or decrease flood conveyance capacity upstream or downstream of the area under the ownership or control of the developer; nor
c. Pose any new or additional increase in flood velocity or impairment of the hydrologic and hydraulic functions of streams and flood plains unless a watershed benefit is realized; nor
d. Violate any provision of this Ordinance or any applicable waiver community ordinance either during or after construction; nor
e. Unreasonably or unnecessarily degrade surface or ground water quality.

2. Analysis and design of all stormwater and flood plain facilities required for development shall:
a. Meet the standards and criteria established in the Plan and, if available in Watershed Plans or in Interim Watershed Plans; and
b. Consider the Technical Guidance for the Cook County Countywide Stormwater and Flood Plain Ordinance for the Plan; and
c. Be consistent with techniques specified in the Watershed Plans or the Interim Watershed Plans; and
d. Consider existing and ultimate watershed and land use conditions, with and without the proposed development.

3. Stormwater facilities shall be functional before building permits are issued for residential and non-residential subdivision.

4. Stormwater facilities shall be functional where practicable for single parcel developments before general construction begins.

5. In areas outside the boundary of the regional flood plain all usable space in new buildings, or added to existing building shall be elevated, flood proofed, or otherwise protected to at least one foot above the adjacent base flood elevation to prevent the entry of surface stormwater. Flood proofing devices shall be operational without human intervention. If electricity is required for protection against flood damage, there shall be a backup power source which will activate without human intervention. Flood proofing measures shall be certified by a professional engineer.

6. All usable space in new buildings or added to existing buildings adjacent to a major stormwater system, site runoff storage facility overflow path or site runoff storage facility, shall be elevated, flood proofed, or otherwise protected to at least one foot above the design elevation to prevent the entry of surface stormwater. The design elevation is the elevation associated with the design rate as determined in Section 15-1 14.8.f

Sec. 15-113. Site Run off Requirements.

1. Stormwater facilities shall be required and shall be designed so that runoff exits the site at a point where flows will not damage adjacent property.

2. Stormwater facilities shall be designed to conform with the requirements of Illinois law and the applicable Sections 15-117 through 15-122 of this Ordinance.

3. Minor stormwater systems shall be sized to convey runoff from the tributary watershed under filly developed conditions consistent with the design requirements of the local jurisdiction.

4. Major stormwater systems shall be sized to convey the base flood without causing additional property damage.

5. Design runoff rates shall be calculated by using continuous simulation models or by event hydro methods. If event hydrograph methods are used, they must be either HEC-I SCS runoff method, TR-20, or TR-55 tabular method. Event methods must incorporate the following assumptions:
a. Antecedent moisture condition = 2; and
b. Huff or SCS Type II rainfall distribution.

6. Any design runoff rate method shall use Illinois State Water Survey Bulletin 70 northeast sectional rainfall statistics or the National Oceanic and Atmospheric Administration continuous rainfall record from 1949 to present at the Wheaton gage, and shall calculate flow from all tributary area upstream of the point of design.

7. Major and minor stormwater systems shall be located within easements or rights-of-way explicitly providing for public access for maintenance of such facilities.

8. Maximum flow depths on any roadway shall not exceed six inches during the base flood condition.

9. Transfers of waters between watersheds shall be prohibited except when such transfers will not violate the provisions of Subsection 15-112.1 of this Ordinance.

10. Stormwater facilities for runoff upstream of flood protection facilities shall provide for conveyance or storage of flood waters without increased potential for damage to real or personal property during base flood conditions.

11. Developments shall, to the extent practicable and necessary, incorporate the following best management practices into the site design to minimize increases in runoff rates, volumes, and pollutant loads:
a. All runoff from rooftops and parking lots, and discharge from sump pumps, that does not discharge into a site runoff storage facility shall be directed onto vegetated swales or filter strips, for a distance of at least 50 feet.
b. Vegetated swales shall be utilized, where appropriate, as an alternative to storm sewers to promote the infiltration of stormwater and the filtration of stormwater pollutants.

c. Effective impervious surface area should be limited by site designs which minimize the area of streets, parking lots, and rooftops and/or utilize permeable paving material such as concrete ids in low traffic areas.
d. Other best management practices such as infiltration basins and trenches (where permeable soils are present) and filtration basins and sand filters (on highly impervious or industrial developments) shall be utilized where appropriate.
a. The practices and procedures established in the Technical Guidance for the
Cook County Countywide Stormwater and Flood Plain Ordinance for the Plan and as described in the United States Environmental Protection Agency's 'Guidance Specifying Management Measures for Sources of Nonpoint Pollution in Coastal Waters', dated January 1993.

12. Developments shall incorporate all best management practices as may be required pursuant to the United States Clean Water Act, 33 U.S.C. § 1251 as amended.

Sec. 15-114. Site Runoff Storage Requirements (Detention).
1. Maximum site runoff storage requirements shall be consistent with the information, procedures, and requirements of the applicable Sections 15-117 through 15-122 of this Ordinance, except as limited by the provisions of Subsection 15-114.2 of this Ordinance.

2. If no release rate, or a greater release rate than identified below, is specified in the applicable Sections 15-117 through 15-122 of this Ordinance, then sufficient storage shall be provided such that the probability of the post development release rate exceeding 0.1 cfs/acre of development shall be less than one percent (1.0%) per year. Design runoff volumes shall be calculated using continuous simulation or event hydrograph methods.

3. If event hydro methods are used to calculate design runoff volumes, they must be either HEC-1 SCS runoff method with outlet routing option, TR-20 with outlet control routing option, or TR-55 tabular method with outlet control routing. Event methods shall incorporate the following assumptions:
a. Antecedent moisture condition = 2; and
b. Huff or SCS Type II rainfall distribution; and
c. Twenty-four (24) hour duration storm with a one percent (1.0%) probability of occurrence in any one year as specified by Illinois State Water Survey Bulletin 70 northeast sectional rainfall statistics.

4. If continuous simulation methods are used, design runoff volumes shall be calculated using the Wheaton National Oceanic and Atmospheric Administration rainfall record from 1949 to present.

5. For sites where the undeveloped release rate is less than the maximum release rate in Subsection 15-114.2 of this Ordinance, the developed release rate and corresponding site runoff storage volume shall be based on the existing undeveloped release rate for the development site.

6. All hydrologic and hydraulic computations must be verified under the fill range of expected downstream water surface elevations, from low flow through the base flood elevation.

7. Responsibility for maintenance of all storage facilities shall be designated on the plat of subdivision or other recorded documents.

8. Storage facilities shall be designed and constructed with the following characteristics:
a. Water surface depths two feet above the base flood elevation will not damage the storage facility.
b. The storage facilities shall be accessible and easily maintained.
c. All outlet works shall function without human intervention or outside power and shall operate with minimum maintenance.

d. Storage facilities shall facilitate sedimentation and catchment of floating material.
e. Storage facilities shall minimize impacts of stormwater runoff on water quality by incorporating best management practices.
f. Storage facilities shall provide an overflow structure and overflow path that can safely pass excess flows though the development site. The minimum design rate shall be 1.0 cfs/acre of area tributary to the storage facility.

9. Storage facilities located within the regulatory flood plain shall:
a. Conform to all applicable requirements specified in Article 10 of this Ordinance; and
b. Store the required site runoff under all streamflow and backwater conditions up to the base flood elevation; and
c. Not allow design release rates to be exceeded under any stream elevation less than the base flood elevation.

10. Storage facilities located within the regulatory floodway shall:
a. Meet the requirements for locating storage facilities in the regulatory flood plain; and
b. Be evaluated by performing hydrologic and hydraulic analysis consistent with the standards and requirements for Watershed Plans; and
c. Provide a watershed benefit.

11. Developments with storage facilities that have off-site flow tributary to the site either shall provide storage sufficient to accommodate runoff from the off-site tributary watershed and the site, or shall store the site runoff and convey off-site flows through the development while preserving the existing flow and storage of the site.

12. Storage facilities may be located off-site if the following conditions are met:
a. The off-site storage facility meets all of the requirements of this Article 9; and
b. Adequate storage capacity in the off-site facility is dedicated to the development; and
c. The development includes provisions to convey stormwater to the off-site storage facility.

Sec. 15-115. Detention Variance Fee Program.
1. Where a variance to the site runoff storage requirements of Section 15-114 is granted, payment into a detention variance fee program shall be made prior to the issuance of a Stormwater Management Permit as a condition of the variance.

2. Development in a non-waiver community or in a waiver community that has not adopted a detention variance fee program shall participate in the County's program where:
a. Payment of a detention variance fee for the varied storage shall be made to the County and is determined by applying the first applicable criteria as follows:
b. A fee calculated by multiplying the per acre-foot cost of the closest off-site storage facility times the varied storage where:
c. A design concept plan for the facility has been approved by the Stormwater Management Commission and the County Board containing a estimate of the per acre-foot cost of constructing the storage, including operation and maintenance costs; and
d. A formula has been developed to determine that any investment in the facility shall be at least equal to the cost of planning, acquiring of lands, constructing, operating, and maintaining the facility; and
e. The facility is located in the same watershed planning area as the variance.
f. An adopted fee schedule, attached to this Ordinance as Schedule B and by this reference incorporated into this Ordinance, that identifies reasonable and rational cost to provide site runoff storage in the same watershed planning area as the variance. The fee shall include the cost of planning, acquiring land, construction, operation, and maintenance.

g. Funds collected shall be accounted for in separate project or watershed planning area accounts. Funds shall be used in the same community or watershed planning areas as collected to enhance existing site runoff storage facilities and related components, construct off-site facilities and related components, provide maintenance of stormwater facilities, or undertake other development that provides a watershed benefit.
h. The County Board shall provide accounting on an annual basis of all funds deposited in each project or watershed planning accounts and shall account for each fund on a first-in, first-out basis.
i. The Stormwater Management Commission may prioritize and allocate funds on an annual basis within each watershed planning area account. Communities may make a request to the Committee by June 30th of each year for funds within the watershed planning accounts for uses identified in Section 15-1 l5.2.b.
j. All detention variance fees are refunded to the person who paid the fee, or to that person's successor in interest, whenever the County fails to encumber the fees collected within 10 years of the date on which such fees are collected.

3. Refunds are made provided that the person who paid the fee, or that person's successor in interest, files a petition with the County within one year from the date on which such fees are required to be encumbered.

4. Development in a waiver community shall participate in the waiver community's detention variance fee program where the corporate authority has adopted a program that is consistent with Section 15-115.2. The waiver community may adopt its own fee schedule and designate off-site facilities. Funds may be used in the same community or watershed planning area as collected. All accounting records shall be made available to the Stormwater Management Commission upon request.

Sec. 15-116. Sediment and Erosion Control Requirements.
1. Sediment and erosion control devices shall be functional before land is otherwise disturbed on the site.

2. Stockpiles of soil shall not be located in special management areas.

3. If a stockpile is to remain in place for more than three days then sediment and erosion control shall be provided for such stockpile.

4. If the volume, velocity, sediment load, or peak flow rates of stormwater runoff are temporarily increased during construction, then properties and special management areas downstream from such development sites shall be protected from erosion.

5. Storm sewer inlets shall be protected with sediment tapping or filter control devices during construction.

6. The surface of stripped areas shaft be permanently or temporarily protected from soil erosion within 15 days after final grade is reached. Stripped areas that will remain undisturbed for more than 15 days after initial disturbance shall be protected from erosion. Temporary sediment and erosion control measures shall be maintained continuously until permanent cover is established.

7. Water pumped or otherwise discharged from the site during construction dewatering shall be filtered.

8. Graveled roads, access drives, parking areas of sufficient width and length, and vehicle wash down facilities if necessary, shall be provided to prevent the deposit of soil from being tracked onto public or private roadways. Any soil reaching a public or private roadway shall be removed before the end of each workday.

9. All control measures necessary to meet the requirements of this Ordinance or the waiver community ordinance shall be kept operational and maintained continuously throughout the period of land disturbance until permanent sediment and erosion control measures are operational.

Sec. 15-117. Reserved for Special Requirements.

Sec. 15-118. Reserved for Special Requirements.

Sec. 15-121. Reserved for Special Requirements in the Des Plaines River Tributaries Watershed.

Sec. 15-122. Reserved for Special Requirements.

Sec. 15-123. through 15-130. Reserved.

ARTICLE 10. SPECIAL MANAGEMENT AREAS.

Sec. 15-131. Special Management Areas.
1. Special management areas include regulatory flood plains, wetlands, and riparian environments. Requirements for determining regulatory flood plains are specified in Section 15-132 of this Ordinance. Requirements for delineating wetlands are specified in Section 15-134 of this Ordinance. Requirements for determining riparian environments are specified in Section 15-137 of this Ordinance.

2. Any development in the regulatory flood plain shall comply with the requirements of Section 15-133 of this Ordinance in addition to the requirements of Article 9 of this Ordinance.

3. Any development in wetlands shall comply with the requirements of Section 15-135 of this Ordinance in addition to the requirements of Article 9 of this Ordinance.

4. All developers shall submit the documents specified in Article 11 of this Ordinance to verify compliance with the requirements of this Ordinance or the applicable waiver community ordinance.

5. All developers shall grant the Director or the Administrator consent to record against the title of the property an informational note stating that a permit to build in a special management area has been granted. The informational note shall be printed on the face of the plat or other recorded document or shall be separately recorded if the project is a single lot development.

Sec. 15-132. Requirements for Regulatory Flood Plain and Regulatory Floodway Determination.
1. Any developer proposing development shall identify the boundaries and elevation of the regulatory flood plain and the boundaries of the regulatory floodway.

2. The regulatory flood plain shall be determined by the highest base flood elevation for a development site at the time of application as determined by:
a. Flood plain studies in the Watershed Plans.
b. Flood plain studies prepared as part of Interim Watershed Plans.
c. OWR studies adopted as State Regulatory Maps listed in Exhibit 2.
d. Flood Insurance Studies, Flood Insurance Rate Maps, and flood Boundary and Floodway Maps published by FEMA listed in Exhibit 2.
e. Project specific flood plain studies that meet the standards established in the Plan and approved by the Director.

3. The Director, or the Administrator in a complete waiver community, may require the applicant to perform a project specific flood plain study when no other regulatory flood plain has been established as provided in Subsection 15-132.2 of this Ordinance. If the drainage area is one square mile or greater, the study shall also require approval from OWR or their designee.

4. Any development located within the regulatory flood plain as listed in Exhibit 2 may require approval from OWR or its designee or FEMA or both. Exhibit 2 includes approved OWR and FEMA studies and maps used for insurance and flood plain management purposes.

5. The regulatory floodway shall be designated by OWR or its designee and is shown on maps listed in Exhibit 2. If a floodway is not designated on the maps in Exhibit 2, then the regulatory floodway shall be deemed to be the regulatory flood plain.

6. The regulatory floodway may be re-designated by a project specific flood plain study and shall require approval from the Department and OWR or its designee, and a CLOMR or LOMR from FEMA.

Sec. 15-133. Requirements for Development within the Regulatory Flood Plain.

1. Development shall preserve effective floodway conveyance such that there will be no increases in flood elevations, flows, or floodway velocity, unless any such increases are contained in a public flood easement and a watershed benefit is provided.

2. Temporary or permanent storage of the following are prohibited unless elevated or flood proofed to one foot above the base flood elevation:
a. Items susceptible to flood damage; or
b. Unsecured buoyant materials or materials that may cause off-site damage including bulky materials, flammable liquids, chemicals, explosives, pollutants, or other hazardous materials; or
c. Landscape wastes.

3. All usable space in new buildings, added to existing buildings, or in existing buildings in the flood plain undergoing substantial improvement shall be elevated to at least one foot above the base flood elevation.

4. In areas outside the regulatory floodway but within the flood plain, maximum flow depths on new parking lots shall not exceed one foot during the base flood condition and shall be designed for protection against physical flood damages. Flood hazard in parking areas below the base flood elevation shall be clearly posted.

5. New structures other than buildings shall either be elevated to at least one foot above the base flood elevation or designed for protection against physical flood damages. Flood proofing devices shall be operational without human intervention, if electricity is required for protection against flood damage, then there must be a backup power source that will activate without human intervention. The flood proofing shall be certified by a professional engineer.

6. New or expansion of existing manufactured home parks or subdivisions and placement of manufactured homes not in existing manufactured home parks or subdivisions shall require that:

a. All stands or pads shall be elevated to or above the base flood elevation; and
b. Adequate access and drainage shall be provided; and
c. If pilings are used for elevation, applicable design and construction standards for pilings shall be met; and

d. Anchoring shall be accomplished in accordance with the rules and regulations for the Illinois Mobile Home Tie-Down Act issued pursuant to 77 Ill. Mm. Code § 870 to resist flotation, collapse, and lateral movement.

7. Existing structures shall not be enlarged, replaced, or structurally altered unless the changes meet the requirements for development. If the changes constitute substantial improvement to a building in the flood plain, then the entire building shall meet the requirements for development.

8. Existing structures may be flood proofed. Flood proofing devices shall meet the requirements for development in the flood plain and be operational without human intervention. If electricity is required, then there must be a backup power source that will activate without human intervention. The flood proofing shall be certified by a professional engineer. Compensatory storage is not required for flood proofing of existing buildings for flood plain volume displaced by the building and within the area of 10 feet adjacent to the building.

9. Any placement of fill, structures, or other materials above grade in the flood plain shall require compensatory storage equal to at least 1.5 times the volume of flood plain storage displaced and shall be provided at the same incremental flood frequency elevation as the flood storage displaced. Compensatory storage shall be operational prior to placement of fill, structures, or other materials in the regulatory flood plain. Grading in special management areas shall be done in such a manner that the existing flood plain storage is maintained at all times.

10. A copy of an application for a CLOMR, CLOMA, LOMA, or LOMR including all the required information, calculations, and documents shall be submitted to the Department concurrent with the application to FEMA or OWR or its designee.

11. No filling, grading, dredging, or excavating which changes the base flood elevation, base flood flow rate or the floodway boundary shall take place until a CLOMR is issued by FEMA.

12. If a LOMR is required by FEMA, no building construction shall take place until the LOMR is received.

13. Any fill required to elevate a building must extend at least 10 feet beyond the foundation before the grade slopes below the high base flood elevation.

14. When a structure is elevated by some means other than filling in the regulatory flood plain:
a. The useable space of any building and all electrical, heating, ventilating, plumbing, and air conditioning equipment shall be located at least one foot above the highest base flood elevation; and
b. Elevation can be accomplished using stilts, piles, walls, or other foundations. Areas below the lowest floor that are subject to flooding shall be designed so that hydrostatic forces on exterior walls are automatically equalized by allowing for the entry and exit of floodwaters and shall be anchored and aligned in relation to flood flows and adjoining structures so as to minimize exposure to known hydrodynamic forces such as currents, waves, ice, and floating debris. Designs for meeting this requirement shall be prepared, signed, and sealed by a structural engineer or architect and meet or exceed the following minimum criteria:
(1) A minimum of two openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding; and
(2) The bottom of all openings shall be no higher than one foot above grade; and
(3) Openings may be equipped with screens, louvers, valves, or other coverings or devices, provided that such coverings and devices do not impede the automatic entry and exit of floodwaters; and

c. All materials and structures less than one foot above the base flood elevation shall be resistant to flood damage.

15. Existing flood storage that is lost due to channel modification shall require compensatory storage.

16. Any removal, replacement, or modification of stormwater facilities that has an existing hydraulic impact shall provide a watershed benefit and shall require compensatory storage to mitigate for any potential increases in flow or flood elevations. All structures and their associated low entry elevations within the created backwater of the existing stormwater facility shall be identified.

17. The release rate from new or modified storm sewer outfalls shall meet the requirements of Section 15-114.2 of this Ordinance or demonstrate compliance with Section 15-112.

18. On-site waste disposal systems shall be located to avoid impairment to them or contamination from them during flooding.

19. Sanitary sewer systems and water distribution systems shall be designed to minimize or eliminate infiltration or inflow of flood waters and discharge of sewage.

20. Hydrologic and hydraulic impacts of developments located in the regulatory floodway shall be evaluated using the applicable regulatory model and confirmed using Watershed Plan models, if available, or models meeting the Plan standards for watershed planning. The hydrologic and hydraulic impacts of development shall be evaluated using events representing the frequency range from 50 percent (2-yr) to one percent (100-yr) probability of being equaled or exceeded in a given year. The results of any such evaluation shall be submitted to the Department.

21. Any proposed development in the regulatory floodway shall evaluate the hydrologic and hydraulic impacts for existing and any future planned watershed conditions.

22. In the regulatory floodway portion of the regulatory flood plain, all of the requirements of this Section 15-133 shall apply to any proposed development, and only the following appropriate uses shall be considered for permits:
a. Bridges, culverts, and associated roadways, sidewalks, and railways, necessary for crossing over the floodway or for providing access to other appropriate uses in the floodway and any modification thereto; and
b. At or below grade trail systems; and
c. Regulatory floodway re-grading, without fill, to create a positive slope toward a watercourse; and
d. Flood proofing activities to protect existing structures; and
e. Stormwater facilities relating to the control of drainage or flooding; and
f. Above- and below-ground utilities and sanitary and storm sewer outfalls; and
g. The storage and conveyance of floodwaters; and
h. Erosion control structures and water quality and habitat structures; and
i. Recreational boating and commercial shipping facilities.

23. Transition sections within the regulatory floodway are required for the calculation of effective conveyance including the modification and the replacement of existing bridge and culvert structures, or to compensate for lost conveyance for other appropriate uses. The following ratios shall be used to calculate transition sections:
a. Water Will expand no faster than one foot horizontal for every four feet of flooded stream length.
b. Water will contract no faster than one foot horizontal for every one foot of flooded stream length.

c. Water will not expand or contract faster than one foot vertical for every 10 feet of flooded stream length.

Sec. 15-134. Requirements for Wetland Delineation.

1. Any developer proposing development in or near mapped wetland areas shall identify the boundaries, extent, function and value, and quality of all wetland areas on the subject property. The presence and extent of wetland areas on the subject property shall be determined as the result of an on-site wetland procedure. This procedure shall be conducted in accordance with the current Federal wetland delineation methodology authorized under Section 404 of the Clean Water Act. A written wetland delineation/evaluation report shall be prepared in compliance with all methodologies and definitions set forth in this Ordinance or the applicable waiver community ordinance.

2. The approximate location, extent, and relative quality of off- site wetlands contiguous to the development shall be identified. The location and extent of contiguous off-site wetlands shall be determined by using the first of the following documents or procedures pertaining at the time of development:

a. Site specific delineation according to the procedures specified in the Plan and the Federal Manual for Identifying and Delineating Jurisdictional Wetlands. If such delineation is not available, use Paragraph (b) below.

b. Wetlands identified in Watershed Plans. If such plans are not available, use Paragraph (c) below.

c. Wetlands identified in Interim Watershed Plans. If such plans are not available, use Paragraph (d) below.

d. Wetlands identified in the Soil Conservation Service Wetlands Inventory Maps.

3. Wetlands shall be classified as either critical or regulatory wetlands based on the assessment of the following functions and values. Critical wetlands, because of their sizes, configurations, vegetation, soils, or other characteristics, play crucial roles in storing or conveying flood waters, controlling erosion, maintaining or enhancing water quality, and providing habitat for threatened or endangered species. Critical wetland status shall be assigned to those wetlands that have been determined to satisfy one or more of the following:

a. The wetland is identified as a critical wetland in the County's wetland inventory, as an ADID wetland, or as part of an Illinois Natural Areas Inventory (INAI) site; or

b. The wetland is known to possess a Federal or State listed threatened or endangered species using the methods found in the Illinois Department of Conservation's 'Guidebook for Endangered Species Inventories", or Illinois Department of Conservation has record of their presence within the last three (3) years; or

c. The wetland is or encompassas a bog, ephemeral pool, fen, forested wetland, panne, sedge meadow, seep, streamside marsh, or wet prairie; or

d. the plant community within the wetland is determined to have a mean rated quality (MRQ) of 3.5 or higher during a single season assessment, or alternatively a natural area rating index (NAR1) value of 35.0 or higher during a spring, summer, and fall assessment, as calculated by the Swink & Wilhelm methodology. If both methods are performed, the NARI value shall prevail as the determining value; or

e. The initial wildlife quality value using the Modified Michigan Department of Natural Resources Method is 5.0 or higher, or alternatively the mean rated wildlife quality (MWRQ) is determined to be 8.0 or higher, as calculated by the Ludwig wildlife habitat evaluation methodology. If both methods are performed, the Ludwig value shall prevail as the determining value; or

f. The ratio of stormwater storage volume available at the base flood elevation to tributary basin runoff volume to the wetland is 25% or greater, or alternatively using a method described in Section 15-114.3 or Section 15-114.4, the loss of wetland storage causes adverse offsite impacts that cannot be mitigated in accordance with Section 15-113 and Section 15-133. If both methods are performed, the methods described in Section 15-114 shall prevail as the determining value; or

g. The existing release rate from the wetland is 0.1 cfs/acre or less as determined using the method described in Section 15-114.3.

4. All other wetlands not meeting one or more of the critical wetland criteria shall be assigned a regulatory wetland status. The final determination of wetland status shall be made by the Director, or the Administrator in a complete waiver community, based upon a review of submitted information and when necessary, upon consultation with outside wetland authorities.

Sec. 15-135. Requirements for Development Affecting the Function and Values of Wetlands.
1. Development within or affecting critical wetlands shall be prohibited, unless documentation is submitted that conclusively proves that the presence of critical wetlands precludes all economic use of the entire parcel, and that no practicable alternative to wetland modification exists. Based upon a review of the submitted documentation, and any other available resources, the Director, or the Administrator in a complete waiver community, will make a determination as to whether the proposed critical wetland modification represents the least amount of wetland impact required to restore an economic use to the upland portion of the parcel, and whether a permit should be granted.

2. Development within or affecting regulatory wetlands shall be prohibited unless documentation is submitted that conclusively proves that no practicable alternative to wetland modification exists. Based upon a review of the submitted documentation, and other available resources, the Director, or the Administrator in a complete waiver community, will make a determination as to whether the proposed wetland modifications will be permitted.

3. Development will be permitted only when the proposed direct environmental impacts to on-site wetlands, and indirect environmental impacts to off-site wetlands, can be sufficiently evaluated, minimized, and mitigated, as specified in this Section 15-135.

4. Mitigation for developments within or affecting a wetland shall provide for the replacement of the wetland environment lost to development at a minimum proportional rate of three to one (3:1) for critical wetlands where critical for wetland environments as defined in sections l5-l34.3.b,c, & d, and one and one half to one (1.5:1.0) for regulatory wetlands. The mitigated wetlands shall be designed to duplicate or improve the hydrologic, biologic, and economic features of the original wetland. The Director, or the Administrator in a complete waiver community, may require a greater compensation ratio where special wetland functions are threatened.

5. Mitigation for storage lost within wetlands shall be provided in accordance with Section 15-112 and Subsection 15-114.5 of this Ordinance.

6. Mitigation for development impacts within or affecting a critical or regulatory wetland shall take place in the same watershed planning area as the affected wetland. For the purpose of Section 15-135 and Section 15-136, the six watershed planning areas are defined by the >>>>>, as shown on Exhibit 1.

7. Creation of wetlands for the mitigation of development impacts within or affecting a critical or regulatory wetland may take place only within areas not currently comprised of wetlands.

8. Mitigation of impacts within or affecting critical and regulatory wetlands shall include design, construction, and continued maintenance of the mitigation measures. See Section 15-197 of this Ordinance.

9. The Director, or the Administrator in a complete waiver community, at his or her discretion may allow an existing wetland contiguous to a proposed regulatory wetland mitigation site to be enhanced in exchange for a partial reduction in the mitigation area required. In no case shall there be a loss of wetland function and value. The area of creation of new wetland to compensate for unavoidable wetland loss shall not be allowed to fall below a one to one ratio.

10. Development in or affecting a wetland environment shall be initiated only after a mitigation plan has been approved and adequate securities are provided as specified in Article 13 of this Ordinance.

11. The designs and analyses of all wetland mitigation measures shall meet the standards of the Plan and shall comply with all applicable Federal, State, and local regulations regarding wetland impact and mitigation.

12. The Director, or the Administrator in a complete waiver community, shall require that the developer or owner provide the County or the waiver community with periodic monitoring reports on the status of the constructed mitigation measures, and further may require the developer or owner to undertake remedial action to bring the area into compliance with the mitigation plan.

13. Mitigation for development within or affecting a wetland begun prior to issuance of a stormwater permit, or other unauthorized impact to a wetland, shall presume the wetland disturbed was a critical wetland requiring mitigation at a minimum rate of three to one (3:1).

14. To the extent practicable, development within 50 feet of a wetland shall not, without mitigation:
a. Adversely change the quantity, quality, or temporal and areal distribution of flows entering any adjacent wetlands or waters; nor
b. Destroy or damage vegetation that stabilizes wetland fringe areas or provides overland flow filtration to wetlands; nor
c. Adversely affect any ground water infiltration functions.

Sec. 15-136. Wetland Banking.
1. Where development affecting wetland meets the requirements of Section 15-135 and the long term preservation of existing wetland functions or characteristics is unlikely as a result of existing or proposed land use practices in adjacent upland areas, then the Director or the Administrator may provide that mitigation for development within or affecting wetlands be accomplished wholly or in part through investment in an established wetland banking project in lieu of constructing new wetlands.

2. Such wetland banking shall be allowed only if no long term net loss of wetlands results within each watershed planning area as defined in Section 15-135.5 and if the adverse impacts of development in regulatory or critical wetlands are fully mitigated.

3. Wetland banking for development impacts within a critical or regulatory wetland shall take place within an established wetland banking project approved by the Committee, or the Oversight Committee in a complete waiver community, and shall:
a. Include a wetland enhancement, restoration, and construction plan approved by the Committee and the County Board, or by the Oversight Committee and the corporate authorities in a waiver community; and
b. Include a capital improvements plan containing an estimate of the total per acre cost of wetland mitigation, including operation and maintenance costs; and
c. Include a formula to determine that any investment in a wetland bank shall be at least equal to the cost of planning, acquiring of lands, constructing, operating, and maintaining mitigated wetlands of equivalent or greater functional value than those lost to development.

4. If development impacts to a wetland meets all the conditions for mitigation in a wetland banking project, a payment may be made into the wetland banking program and shall be determined by multiplying the acres of required mitigation times the first of the following applicable costs:
a. The investment cost of the closest wetland banking project to the development that is in the watershed planning area that has the greatest wetland deficit, as defined in Section 15-136.4.c; or
b. The investment cost of the closest wetland banking project within the same watershed planning area as the proposed wetland impact; or
a. The investment cost of the closest wetland bank to the development that is outside the watershed planning area where the development is proposed. However, the area of mitigation available within a wetland banking project for mitigation from outside the watershed planning area shall not exceed 15% of the bank's total wetland area. This amount of wetland mitigation is considered a wetland deficit in the watershed planning area where the development occurs. The watershed planning area that receives the wetland mitigation shall pay back the wetland deficit in accordance with Section 15-136.4.a.

5. If development impacts to a wetland meet all the conditions for mitigation in the wetland banking pro wetland impacts are under the threshold requiring compensatory mitigation in accordance with current U.S. Army Corps of Engineers — Chicago District Regional Permit Program, and there is not a wetland banking project available per Section 15-136.4, a payment may be made to the County equal to $175,000 per acre of required mitigation.

6. All finds deposited in the wetland banking program shall be maintained in accounts designated solely for a particular wetland banking project or in a wetland bank suspense account if collected under Section 15-136 At the option of the Director, or the Administrator of a full waiver community, funds may be transferred to the account of another wetland banking project in the same watershed planning area, or if one is not available, in an off-site mitigation area meeting the requirements in section 15-135, if that particular wetland banking project is not construct within 10 years after the date on which such funds were deposited. Upon approval of a wetland banking project within a watershed planning area for which payments have been deposited in accordance with Section 15-136.5, such payments shall be immediately transferred into that wetland banking project. Any portion of the payment paid in excess of the actual fee established for said wetland banking project shall be refunded to the then current property owner or his/her/its designee.

7. The County Board or the corporate authorities in a waiver community shall audit annually all funds deposited in wetland banking accounts and shall account for such funds on a first-in, first-out basis.

Sec. 15-137. Riparian Environments Requirements.
1. Riparian environments serve the following functions:
a. Reduces flood flow rates, velocities, and volumes.
b. Prevents erosion and promotes bank stability of streams, lakes, ponds, or wetland shorelines.
c. Controls sediment from upland areas thus reducing the impact of urbanization on stream habitat and water quality by filtering and assimilating nutrients discharged from surrounding uplands.
d. Insulates and moderates daily and seasonal stream temperature fluctuations by maintaining cooler in-stream temperatures for areas with overhanging vegetation.
e. Serves as important sites for identification, which reduces development of algal blooms and subsequent depressed levels of dissolved oxygen in-stream.
f. Provides an effective mechanism for treatment of contaminated surface runoff
g. Provides habitat corridors for both aquatic and terrestrial fauna and flora.
h. Provides recreational and aesthetics values for human use.

2. Any developer proposing development in a riparian environment shall identify the boundaries by using the first of the following documents or procedures pertaining at the time of development:

a. Riparian environments identified in Watershed Plans. If such plans are not available, use Paragraph (b).
b. Riparian environments identified in Interim Watershed Plans. If such plans are not available, use Paragraph (c).
c. Vegetative areas along waterways within the limits of the regulatory flood plain.

3. Tree-cuffing and vegetation removal shall be minimized within riparian environments, and re-vegetation of disturbed areas shall take place as soon as possible.

4. Development in a riparian environment shall be initiated only in accordance with the requirements of this Section 15-137 and the standards of the Plan and upon consultation with the Technical Guidance for the Cook County Countywide Stormwater and Flood Plain Ordinance for the Plan.

5. To the extent practicable, development in a riparian environment shall not, without mitigation:
a. Adversely change the quantity, quality, or temporal and areal distribution of flows entering any adjacent critical wetlands or waters; nor
b. Destroy or damage vegetation that overhangs, stabilizes, provides overland flow filtration, or shades stream channels, wetlands, or impoundments that normally contain water; nor
c. Adversely affect any ground water infiltration functions.

6. The length of any mitigated channel shall be equal to or greater than the length of the disturbed channel.

7. Mitigation in riparian environments shall be in accordance with the procedures specified in the Plan.

8. Mitigation measures in riparian environments shall include required provisions for long-term maintenance.

Sec. 15-138. through Sec. 15-145. Reserved.

ARTICLE 11. STORMWATER MANAGEMENT PERMITS.

Sec. 15-146. General Requirements.
1. Any person proposing a development shall obtain a Stormwater Management Permit prior to development, as provided in Section 15-147 of this Ordinance.

2. All Stormwater Management Permit review fees shall be paid at the time of application. See Section 15-153 of this Ordinance.

3. All submittals that include the design of stormwater facilities, calculations for the determination of the regulatory flood plain, or calculations of the impacts of development shall meet the standards of the Plan and shall be prepared, signed, and sealed by a professional engineer. Such professional engineer shall provide an opinion that the technical submittal meets the criteria required by the Plan and this Ordinance or the applicable waiver community ordinance.

4. Any structure subject to a differential water pressure head of greater than three feet shall be prepared, signed, and sealed by a structural engineer.

5. The site topographic map, record drawings, and other required drawings shall be prepared, signed, and sealed by a land surveyor or professional engineer and tied to the Cook County Survey Control Network (National Geodetic Vertical Datum, 1929 adjustment).

6. Any proposed development shall secure all appropriate stormwater management related approvals, including without limitation a OWR Dam Safety permit if required, and other appropriate federal, stat; and regional approvals prior to the issuance of a Stormwater Management Permit.

7. All development undertaken by a unit of local government in the regulatory flood plain where no regulatory floodway has been designated shall obtain a permit from OWR or its designee prior to issuance of a Stormwater Management Permit.

8. Within the regulatory floodway, the following calculations or analyses shall be submitted to and approved by OWR or its designee prior to the issuance of a Stormwater Management Permit:
a. Flood damage analyses for the replacement or modification of existing bridges or culverts; and
b. Hydraulic analyses of new, modified, or replacement bridges or culverts; and
c. Analyses of alternative transition sections as required in Subsection 15-133.23 of this Ordinance; and
d. Analyses of hydrologically and hydraulically equivalent compensatory storage.

9. Any and all proposed development not in a special management area shall be reviewed under the supervision of a professional engineer meeting the requirements in Section 15-47.3.b.

10. Any and all proposed development within the regulatory flood plain shall be reviewed under the supervision of a professional engineer meeting the requirements in Section 15- 47.3.a. and, in the case of floodway development, certified by that professional engineer that the proposed development meets the minimum requirements of this Ordinance.

11. Any and all proposed development in or near a wetland shall be reviewed under the supervision of an environmental scientist meeting the requirements in Section 15-47.3.a (3) and certified by that environmental scientist that the proposed development meets the minimum requirements of this Ordinance.

Sec. 15-147. Applicability; Required Submittals.
1. A Stormwater Management Permit shall be required if:
a. The development involves one or more special management areas; or
b. The development involves a substantial improvement in the regulatory flood plain; or
c. The development disturbs more than 5,000 square feet of ground cover, unless the development solely involves one or more of the following:
(1) Cultivation, conservation measures, or gardening; or
(2) Installation, renovation, or replacement of a septic system, potable water service line, or other utility to serve an existing structure; or
(3) Excavation or removal of vegetation in rights-of- way or public utility easements for the purpose of installing or maintaining utilities; or
(4) Maintenance, repair, or at grade replacement of existing lawn areas not otherwise requiring a stormwater permit under Ordinance.

2. In addition to the application requirements provided in Sections 15-146 and 15-148 of this Ordinance, the following submittals shall be required:
a. The Stormwater Submittal provided in Section 15-149 of this Ordinance shall be required for all development requiring a stormwater permit.
b. The Flood Plain Submittal provided in Section 15-150 of this Ordinance shall be required for all development proposed within any regulatory flood plain designated in Section 15-132 of this Ordinance.
c. The Wetland Submittal provided in Section 15-151 of this Ordinance shall be required for any development proposed within a wetland designated in Section 15-134 of this Ordinance.

Sec. 15-148. Stormwater Management Permit Application.
The Stormwater Management Permit application shall include all of the following:

1. The name and legal address of the applicant and of the owner of the land; and

2. The common address and legal description of the site where the development will take place; and

3. A general narrative description of the development, including submittals required pursuant to Subsection 15-147.2 of this Ordinance; and

4. Affidavits signed by the land owner and the developer attesting to their understanding of the requirements of this Ordinance or the applicable waiver community ordinance and their intent to comply therewith; and

5. A statement of opinion by a qualified person either denying or acknowledging the presence of special management areas on the development site, and the appropriate submittals if the statement acknowledges the presence of special management areas; and

6. Copies of other permits or permit applications as required; and

7. A stormwater submittal; and

8. A flood plain submittal, if development is proposed in a flood plain; and

9. A wetland submittal, if development is proposed in a wetland; and

10. A riparian environment submittal, if development is proposed in a riparian environment; and

11. An engineer's estimate of probable construction cost of the stormwater facilities.

Sec. 15-149. Stormwater Submittal.
1. The stormwater submittal shall include:
a. A site stormwater plan; and I Site runoff calculations; and
b. Site runoff storage calculations if site runoff storage is required in Section 15- 111.2; and
c. Information describing off-site conditions; and
d. A sediment and erosion control plan; and
e. Description on how best management practices are incorporated in the development.

2. The site stormwater plan shall include:
a. A site topographic map depicting both existing and proposed contours of the entire site to be disturbed during development and all areas 100 feet beyond the site or as required by the Director or the Administrator at a scale of at least one inch equals 100 feet or less (e.g., one inch to 50 feet), with a minimum contour interval of one foot with accuracy equal to 0.5 foot of elevation; and
b. A plan view drawing of all existing and proposed stormwater facilities features, at the same scale as the site topographic map, including all of the following:
(1) Boundaries for watersheds tributary to all significant stormwater facilities (i.e., channels, bridges, inlets, and the like), along with the location of such facilities; and (2) Major and minor stormwater systems (i.e., storm water pipes, culverts, inlets, and storage and infiltration facilities, and flooding limits under base flood conditions for the major stormwater system); and
(3) Roadways, structures, parking lots, driveways, sidewalks, and other impervious surfaces; and
(4) The nearest base flood elevations; and

c. Design details for all proposed stormwater facilities (i.e., major and minor stormwater systems, storage basins, and outlet works, and the like); and
d. A scheduled maintenance program for the stormwater facilities, including:
(1) Planned maintenance tasks; and
(2) Identification of the person or persons responsible for performing the maintenance tasks as required by Section 15-180 of this Ordinance; and
(3) A description of the permanent public access maintenance easements granted or dedicated to, and accepted by, a governmental entity; and
e. A schedule of implementation of the site stormwater plan; and
f. Upon completion of development, record drawings of the site stormwater plan shall be submitted to the Director or the Administrator. Such drawings shall be prepared, signed, and sealed by a land surveyor or professional engineer and shall include calculations showing the as-built' volume of compensatory and site runoff storage.

3. The site runoff calculations shall include:
a. Profile drawings of the major and minor stormwater systems, including cross section data for open channels, showing the hydraulic grade line and water surface elevation under the design and base flood condition; and
b. Documentation identifying the procedures, assumptions, and data used to calculate hydrologic and hydraulic conditions for sizing both major and minor stormwater systems.

4. The site runoff storage calculations shall include:
a. Documentation identify the procedures, assumptions, and data used to calculate hydrologic and hydraulic conditions and to determine the allowable release rate and related storage volume; and
b. Elevation-area-storage and elevation-discharge data for storage systems.

5. Information describing the off-site conditions shall include sufficient information to allow evaluation of off-site impacts to and resulting from the proposed development. Such information shall include:
a. A vicinity topographic map coveting the entire upstream watershed that drains to or through the site and the entire watershed downstream to the point of known or assumed discharge and water surface elevation; and
b. A plan view drawing of existing arid proposed stormwater facilities, at the same scale as the vicinity topographic map, including:
(1) Watershed boundaries for areas draining through or from the development; and
(2) The location of the development within the water shed planning area; and
(3) Soil types, vegetation, and land cover conditions affecting runoff upstream of the development site for any area draining through or to the site.

6. The sediment and erosion control plan shall conform with the requirements of Section 15-116 of this Ordinance. The sediment and erosion control plan shall include:
a. A plan and schedule for construction, including site clearing and grading, placement and maintenance of soil stabilization controls, and sediment trapping facilities; and
b. A description of the development, including existing site land cover and hydrologic conditions, adjacent areas, soil types, permanent and temporary sediment and erosion control measures, maintenance requirements, and calculations; and
c. Plan view drawings of existing and proposed site conditions, at the same scale as the site stormwater plan, including:
(1) Existing contours with drainage patterns and watershed boundaries; and
(2) Soil types, vegetation, and land cover conditions; and
(3) Limits of clearing and grading plans; and
(4) Final contours with locations of drainage ways and sediment and erosion control measures; and

d. Design details for proposed sediment and erosion control facilities; and
e. A copy of the written opinion, when applicable, of the Soil and Water Conservation District required under 70 i 405/22.02 (1992); and
f. Evidence that the sediment and erosion control installation and maintenance requirements, including both a list of maintenance tasks and a performance schedule, are identified and required in the plans and specifications.

7. Information describing how best management practices are incorporated into the site design. Such information shall include:
a. A description of best management practices that are incorporated into the site design and how they will function. Include applicable design criteria such as soil
type, vegetation, and land cover conditions draining to the best management practice along with appropriate calculations; and
b. A description of the maintenance requirements.

Sec. 15-150. Flood Plain Submittal.
The flood plain submittal shall include:

1. A delineation of the pre- and post-development regulatory flood plain and regulatory floodway consistent with the requirements of Section 15-132 of this Ordinance; and

2. Calculations necessary for meeting the requirements of Sections 15-132 and 15-133 of this Ordinance; and

3. Topographic survey drawings of all structures located on or near the site, showing all structures including the lowest floor, point of entry, and flood proofing elevations. This survey shall be prepared, signed and sealed by a land surveyor or professional engineer.

Sec. 15-151. Wetland Submittal.
The wetland submittal shall include:

1. A delineation of the wetlands consistent with the requirements for wetland delineation provided in Section 15-134 of this Ordinance; and

2. A characterization of the wetlands as either critical or regulatory; and

3. A mitigation plan meeting the requirements of Section 15-135 of this Ordinance; and

4. A plan for the continued management, operation, and maintenance of the mitigation measures, including the designation of the person or persons responsible for long term operation and maintenance and dedicated funding sources.

Sec. 15-152. Riparian Environment Submittal.
The riparian environment submittal shall include:

1. A inventory of the functions of the riparian environments consistent with the requirements for riparian environments delineation provided in Subsection 15-137.2 of this Ordinance; and

2. A mitigation plan meeting the requirements of Section 15- 137 of this Ordinance; and

3. A plan for continued management, operation, and maintenance of the mitigation measures, including designation of the person or persons responsible for long term operational management and dedicated funding sources.

Sec. 15-153. Permit Fees.
1. A review and inspection fee schedule for Stormwater Management Permits in non-waiver communities, and in special management areas for partial waiver communities, is attached to this Ordinance as Schedule A and by this reference incorporated into this Ordinance.

2. All permit review and inspection fees for development in non- waiver communities, and in special management areas in partial waiver communities, shall be payable to the Stormwater Management Commission.

3. Waiver communities may set permit review and inspection fees for developments within their jurisdictions.

Sec. 15-154. Duration and Revision to Permits.
1. Permits expire December 31 of the third year following the date of permit issuance.

2. If the permitted activity has been started but is not completed by the expiration date of the permit, and the permittee intends to pursue the permitted activity, then the permittee may submit a written request that the expiration date be extended. Upon receipt of such request, the Director or the Administrator may extend the expiration date in maximum increments of three years for permitted activities outside special management areas. Expiration dates for permitted activities in special management areas may be extended in maximum three year increments provided the activity is in compliance with the then current requirements of this Ordinance or the applicable waiver community ordinance.

3. If, after permit issuance, the permittee decides to revise the approved plans, the permittee shall submit revised plans to the Director or the Administrator, along with a written request for approval. If the Director or the Administrator determines that the revised plans are in compliance with the then current requirements of this Ordinance or the applicable waiver community ordinance, an approval of the revised plans will be issued.

Sec. 15-155. through 15-165. Reserved.

ARTICLE 12. PROHIBITED ACTS.

Sec. 15-166. Prohibited Acts.
1. It shall be unlawful for any person to undertake any development within the County or a waiver community without first securing a Stormwater Management Permit as required by this Ordinance or the applicable waiver community ordinance.

2. It shall be unlawful for any person to violate, disobey, omit, neglect, or refuse to comply with, or to resist enforcement of, any provision of this Ordinance or the applicable waiver community ordinance or any condition of a Stormwater Management Permit required by this Ordinance or the waiver community ordinance.

Sec. 15-167. Prosecution of Violations.
Upon finding the existence of any violation of this Ordinance or a waiver community ordinance, the Director or the Administrator shall have the authority and duty to take or direct all actions necessary or appropriate to abate and redress such violation. The Director or the Administrator shall also initiate proceedings, as necessary, to enforce this Ordinance or the waiver community ordinance.

Sec. 15-168. through 15-175. Reserved.

ARTICLE 13. PERFORMANCE SECURITY.

Sec. 15-176. General Security Requirements.

1. As security to the County or the waiver community for the performance by the developer of the developer's obligations to complete the construction of any stormwater facilities required by the Stormwater Management Permit, to pay all costs, fees, and charges due from the developer pursuant to this Ordinance or the applicable waiver community ordinance, and to otherwise faithfully perform the developer's undertakings pursuant to this Ordinance or the applicable waiver community ordinance, the developer shall, prior to issuance of a Stormwater Management Permit:

a. Post a development security as provided in Section 15-177 of this Ordinance; and

b. Post a sediment and erosion control security as provided in Section 15-178 of this Ordinance, if a sediment and erosion control plan is required pursuant to Section 15-149 of this Ordinance.

2. The developer shall bear the full cost of securing and maintaining the securities required by this Section 15-176.

Sec. 15-177. Development Security.

1. A development security shall be posted and shall include:

a. A schedule, agreed upon by the developer and the Director or the Administrator, for the completion of the construction of any stormwater facilities required by the permit; and

b. An irrevocable letter of credit, or such other adequate security as the Director or the Administrator may approve, in an amount equal to not less than one hundred ten percent (110%) of the estimated probable cost to complete the construction of any stormwater facilities required by the Stormwater Management Permit, which estimated probable cost shall be approved by the Director or the Administrator; and

c. A statement signed by the applicant granting the Director or the Administrator the right to draw on the security and the right to enter the development site to complete required work in the event that work is not completed according to the work schedule; and

d. A statement signed by the applicant that the applicant shall indemnify the community and the Stormwater Management Commission for any additional costs incurred attributable to concurrent activities of or conflicts between the applicant's contractor and the community's or the Stormwater Management Commission remedial contractor at the site.

2. The security required by this Section 15-177 shall be maintained and renewed by the applicant, and shall be held in escrow by the Director or the Administrator until the conditions set forth in this Section 15-177 or other applicable provision are satisfied.

3. After approval of record drawings and final inspection by the Director or the Administrator, not more than ninety percent (90%) of the security provided for in this Section 15-177 or other applicable provision may be released. A minimum of ten percent (10%) of the security shall be retained for a period of time not to exceed:

a. One year after completion of construction of all stormwater facilities required by the permit if the development involves no wetland mitigation; or

b. Five years after completion of construction of all stormwater facilities required by the permit if the development involves wetland mitigation.

Sec. 15-178. Sediment and Erosion Control Security.

1. If a sediment and erosion control plan is required pursuant to Section 15-149 of this Ordinance, then a sediment and erosion control security shall be required. Such a security shall include:

a. An irrevocable letter of credit, or such other adequate security as the Director or the Administrator shall approve, in an amount equal to not less than one hundred ten percent (110%) of the estimated probable cost to install and maintain the sediment and erosion control measures, which estimated probable cost shall be approved by the Director or the Administrator; and
b. A statement signed by the applicant granting the Director or the Administrator, as applicable, the right to draw on the security and the right to enter the development site to complete sediment and erosion control measures in the event that such measures are not installed and maintained according to the established schedule.

2. The security required by this Section 15-178 shall be maintained and renewed by the applicant, and shall be held in escrow by the Director or the Administrator, as applicable, until the conditions set forth in this Section 15-178 are satisfied.

3. After establishment of vegetation, removal of all sediment from stormwater facilities, and final inspection and approval by the Director or the Administrator, as applicable, one hundred percent (100%) of the sediment and erosion control security shall be released.

Sec. 15-179. Letters of Credit.
1. Letters of credit posted pursuant to Sections 15-176, 15-177, and 15-178 of this Ordinance shall be in a font satisfactory to the Director or the Administrator, as app lie able

2. Each letter of credit shall be from a lending institution: (a) acceptable to the Director or the Administrator, as applicable, (b) having capital resources of at least ten million dollars ($10,000,000), or such other amount acceptable to the Director or the Administrator; (c) with an office in the Chicago Metropolitan Area; and, (d) insured by the Federal Deposit Insurance Corporation.

3. Each letter of credit shall, at a minimum, provide that:
a. It shall not be canceled without the prior written consent of the Director or the Administrator, and
b. It shall not require the consent of the developer prior to any draw on it by the Director or the Administrator; and
c. If at any time it will expire within 45 or any lesser number of days, and if it has not been renewed, and if any applicable obligation of the developer for which its security remains uncompleted or is unsatisfactory, then the Director or the Administrator may, without notice and without being required to take any further action of any nature whatsoever, call and thaw down the letter of credit and thereafter either hold all proceeds as security for the satisfactory completion of all such obligations or employ the proceeds to complete all such obligations and reimburse the County or the waiver community for any and all costs and expenses, including legal fees and administrative costs, incurred by the County or the waiver community, as the Director or the Administrator shall determine.

4. If at any time the Director or the Administrator determines that the funds remaining in the letter of credit are not, or may not be, sufficient to pay in full the remaining unpaid cost of all stormwater facility construction or sediment and erosion control measures, then, within ten (10) days following a demand by the Director or the Administrator, the developer shall increase the amount of the letter of credit to an amount determined by the Director or the Administrator to be sufficient to pay such unpaid costs. Failure to so increase the amount of the security shall be grounds for the Director or the Administrator to draw down the entire remaining balance of the letter of credit.

5. If at any time the Director or the Administrator determines that the bank issuing the letter of credit is without capital resources of at least ten million dollars ($10,000,000), is unable to meet any federal or state requirement for reserves, is insolvent, is in danger of becoming any of the foregoing, or is otherwise in danger of being unable to honor such letter of credit at any time during its term, or if the Director or the Administrator otherwise reasonably deems the bank to be insecure, then the Director or the Administrator shall have the right to demand that the developer provide a replacement letter of credit from a bank satisfactory to the Director or the Administrator. Such replacement letter of credit shall be deposited with the Director or the Administrator not later than ten (10) days following such demand. Upon such deposit, the Director or the Administrator shall surrender the original letter of credit to the developer.

6. If the developer t or refuses to meet fully any of its obligations under this Ordinance or the applicable waiver community ordinance, then the Director or the Administrator may, in his or her discretion, draw on and retain all or any of the funds remaining in the letter of credit. The Director or the Administrator thereafter shall have the right to take any action he or she deems reasonable and appropriate to mitigate the effects of such failure or refusal, and to reimburse the County or the waiver community from the proceeds of the letter of credit for all of its costs and expenses, including legal fees and administrative expenses, resulting from or incurred as a result of the developers failure or refusal to fully meet its obligations under this Ordinance or the applicable waiver community ordinance. If the funds remaining in the letter of credit are insufficient to repay filly the County or the waiver community for all such costs and expenses, and to maintain a cash reserve equal to the required letter of credit during the entire time such letter of credit should have been maintained by the developer, then the developer shall, upon demand of the Director or the Administrator therefore, immediately deposit with the Director or the Administrator such additional funds as the Director or the Administrator determines are necessary to fully repay such costs and expenses and to establish such cash reserve.

Sec. 15-180. Long-Term Maintenance.
Subdivision site runoff storage areas, and stormwater facilities not located in dedicated rights-of- way, shall be granted or dedicated to and accepted by a public entity, or shall be conveyed by plat as undivided equal interests to each lot in the subdivision or to dedicated entities approved by the Director or the Administrator. Included in the dedication shall be a plan for continued management, operation, and maintenance of the stormwater facility, including designation of the person or persons responsible for long term operational management and dedicated funding sources.

1. If title to the land underlying site runoff storage areas and stormwater facilities is conveyed by agreement to each of the lots in the subdivision, then:
a. A covenant on the face of the plat shall be provided; and
b. Subdivision property owners shall establish a property owner's association to provide for the maintenance of site runoff storage areas and stormwater facilities. The association shall be duly incorporated and the property owners association agreement shall be recorded for all the lots in that subdivision; and
c. The proposed property owners association by-laws and declaration shall provide for a long term maintenance agreement establishing:
(1) Title to the site runoff storage areas and storm water facilities to assure that each lot owner is responsible for a share of the cost of maintenance; and
(2) Payment of real estate property taxes for such areas to assure that site runoff storage areas and stormwater facilities are not sold to satisfy delinquent taxes; and
(3) Methods of perpetual maintenance, to assure that the standards of the plan for the site runoff storage areas and stormwater facilities are met. Maintenance methods shall be approved by the Director or the Administrator.

2. if title to land underlying the site runoff storage areas and stormwater facilities is conveyed by the plat to a public entity, then:
a. The face of the plat shall provide, if necessary, that an easement for public access for construction and maintenance purposes is reserved to the public entity; and
b. The public entity shall accept the dedication of the site runoff storage areas and stormwater facilities and provide for their perpetual maintenance, including capital expenses for repair and replacement.

3. If title to the land underlying the site runoff storage areas and stormwater facilities is conveyed by the plat to the owner of the land, then:
a. The face of the plat shall provide an easement for access and maintenance purposes is reserved to the governmental unit having local jurisdiction over the stormwater management plan for the area in which the property is located; and
b. The face of the plat shall provide the maintenance responsibilities including the schedule of perpetual maintenance, repair and replacement and
c. The face of the plat shall stipulate an agreed right of the governmental unit having local jurisdiction over the stormwater management plan for the area in which the property is located to come onto the property upon thirty (30) days written notice to correct any condition which causes the site runoff storage area not to function as hydraulically and hydrologically planned; and to demand payment for such costs or to place a lien against the property for the value of those costs.

Sec. 15-181. through 15-195. Reserved.

ARTICLE 14. ENFORCEMENT AND PENALTIES.

Sec. 15-196. Inspection and Maintenance Authority.
1. Pursuant to the authority granted by 55 ILCS 5/5-1104 & 5-1062 (1992), the County or a waiver community may, after thirty (30) days written notice to the owner or occupant, enter upon any lands or waters within the County for the purpose of inspecting or maintaining stormwater facilities or causing the removal of any obstruction to an affected watercourse.

2. The Director or the Administrator shall post the notice in a prominent place on the premises, and shall send by certified mail a copy of the notice to the property owner listed in the County property tax records. The notice shall:
a. State the method by which the stormwater facility will be cleaned or maintained; and
b. State the date upon which the proposed work will begin; and
c. Inform the property owner that the property owner may appeal the commencement date of the proposed maintenance work.

Sec. 15-197. Required Inspections.
1. Any development constructed pursuant to a Stormwater Management Permit shall be subject to periodic inspections by the Director or the Administrator to ensure conformity with permit provisions and conditions.

2. Unless otherwise provided by a valid and enforceable intergovernmental agreement, the Department shall inspect and monitor the construction and maintenance of mitigation measures prepared pursuant to Section 15-135 of this Ordinance for all mitigated wetlands authorized by a Stormwater Management Permit in a non-waiver or partial waiver community.

Sec. 15-198. Notice of Violations.
Whenever the Director or the Administrator determines that a violation of a permit exists, the Department or the Oversight Committee shall issue a notice of violation to the owner, developer, or person in control by posting a copy of the notice on the subject parcel and by mailing the notice to the owner, developer, or person in control. Such notice shall state the nature of the alleged violation and shall fix a date not less than ten (10) days after the date of the notice when the parcel or development will be re-inspected. If the condition is not corrected upon re-inspection, then, in addition to other remedies, the proper authorities of the County or the waiver community may institute any appropriate action or proceedings in the circuit court to restrain, correct, or abate such violation.

Sec. 15-199. Revocation of Permits.
The Director or the Administrator may revoke a Stormwater Management Permit under any of the following circumstances:

1. When the application, plans, or other supporting documents required by this Ordinance or the waiver community ordinance reflect a false statement or misrepresentation as to material fact; or

2. When the permit holder fails to post or maintain security, execute covenants, or dedicate easements as required; or

3. Any violation of any relevant local, State, or Federal requirement.

Sec. 15-200. Stop-Work Order.
1. The Director or the Administrator, upon discovery of the existence of any of the circumstances established in Subsection 15-200.2 of this Ordinance, is authorized to issue an order requiring the suspension of the subject development. Such stop-work order shall be in writing, shall indicate the reason for its issuance, and shall order the action, if any, necessary to resolve the circumstances requiting the stop-work order. One copy of the stop-work order shall be posted on the property in a conspicuous place and one copy shall be delivered by mail or by personal delivery to the permit holder and to the owner of the property or his or her agent. The stop-work order shall state the conditions under which the subject development may be resumed.

2. A stop-work order shall be issued if the governmental unit having jurisdiction over Stormwater Management in that area is aware that:
a. Development is proceeding in a manner which creates imminent hazard of severe harm to persons or property on or off the site; or
b. Development has been accomplished in violation of a requirement of this Ordinance, or the waiver community ordinance, or a Stormwater Management Permit, or any other applicable law or regulation, and a period of longer than fifteen (15) calendar days has elapsed since written notice of the violation or noncompliance was posted on the property in a conspicuous place or given to the person conducting the development without the violation or noncompliance being corrected; or
c. Development for which a Stormwater Management Permit is required is proceeding without issuance of a Stormwater Management Permit. In such instance, the stop-work order shall indicate that the effect of the order terminates when the required Stormwater Management Permit is properly obtained.

Sec. 15-201. Fines.
1. Any person who violates, disobeys, omits, neglects, or refuses to comply with, or who resists enforcement of, any provision of this Ordinance, the applicable waiver community ordinance, or any condition in any permit issued pursuant to this Ordinance or a waiver community ordinance, shall be subject to a fine not in excess of seven hundred and fifty ($750) for each offense. Each calendar day a violation continues to exist shall constitute a separate offense.

2. For the purposes of this Section 15-201, the owner, any occupant, or the developer and any contractor doing development work on the land shall be jointly and severally liable for any violation of this Ordinance or the waiver community ordinance.

3. The Committee or, in a full waiver community, the Oversight Committee shall request its appropriate legal counsel to prosecute such action as a petty offense pursuant to 730 i 515-1-17 (1992); as hereafter amended; or according to other appropriate authority in law or in equity.

Sec. 15-202. Additional Remedies for Special Flood Hazard Areas.
Pursuant to 55 ILCS 5 (1992), upon the unauthorized excavation or filling of a special flood hazard area in an unincorporated area of the county, by any person, the County may petition the circuit court for an order to remove the fill and restore the parcel to its natural elevation in order to lessen or avoid the imminent threat to public health, safety, or welfare and damage to property resulting from the accumulation or runoff of stormwater or floodwater.

a. When, after a diligent search, the identity or whereabouts of the owner of any such parcel, including lien holders of record, are not ascertainable, notice mailed to the person in whose name the real estate was last assessed for taxes, constitutes sufficient notice under this Section 15-202.
b. The cost of removal of fill and restoration incurred by the County shall be recoverable from the owner of such real estate and shall be a lien against the property.
c. Such lien shall be superior to all other prior existing liens and encumbrances, except taxes; provided that within sixty (60) days after such removal of fill or restoration of the parcel to its natural elevation, the County Board shall file a notice of lien of such cost and expense incurred in the office of the County Recorder.
d. Such notice shall include a sworn statement setting out:
(1) A description of the real estate sufficient for identification thereof and
(2) The amount of money representing the cost and expense incurred; and
(3) The date on which the cost was incurred.
e. Such lien may be enforced by proceedings of foreclosure as in the case of mortgages or mechanics' liens, which action shall be commenced within three years after the date of filing of the notice of lien.
f. Upon payment of the costs and expenses by the owner or persons interested in the property, the lien shall be released by the County or the waiver community and the release may be filed of record.

2. Each waiver community shall utilize all available means at law or in equity to enforce the Special Flood Hazard Area provisions of its applicable ordinance.

Sec. 15-203. Legal and Equitable Relief.
In the enforcement of this Ordinance or the applicable waiver community ordinance, the Director or the Administrator shall have the authority to institute, or cause to be instituted, in the name of the County or the waiver community, any and all actions, legal or equitable, including appeals, that are required for the enforcement of this Ordinance or the applicable waiver community ordinance.

Sec. 15-204. Injunctive Relief.
In circumstances of substantial danger to the environment, to the public health and welfare, or to the livelihood of any person, the Director or the Administrator shall have the authority to cause to be instituted a civil action for an immediate injunction to halt any discharge or other activity causing or contributing to the danger, or to require such other action as may be necessary.

ARTICLE 15. APPEALS.

Sec. 15-226. Right to Appeal.

1. Any person directly aggrieved by any decision, order, requirement, or determination of the Director or the Administrator made pursuant to an interpretation of this Ordinance or the applicable community ordinance shall have the right to appeal such action directly to the Stormwater Management Commission or the Oversight Committee; provided, however, that all decisions made by the Director or the Administrator pursuant to Article 14 of this Ordinance shall be deemed final and not appeasable, except as otherwise specifically provided in Subsection 15-196.2 of Article 14.

2. Every applicant for an appeal shall notify the Commission or the Oversight Committee in writing of the decision being appealed, which notice shall include a short, plain statement containing the reasons why the decision is being appealed and how the applicant has been directly aggrieved by the action taken.

3. Upon receipt of such a notice of appeal, the Commission or the Oversight Committee shall set a date for a public hearing before the Commission or the Oversight Committee. Such public hearing shall commence not fewer than fourteen (14) days nor more than thirty (30) days after the date on which a properly prepared notice of appeal was received. The applicant shall be promptly notified of the public heating date.

4. A public hearing shall be set, noticed, and conducted by the Commission in accordance with the provisions of Section 15 of this Ordinance.

5. The Commission or the Oversight Committee shall decide the appeal within sixty (60) days after the conclusion of the public heating. All decisions on appeals shall be in writing and shall include a statement of the reasons for the decision. The failure of the Commission or the Oversight Committee to act within sixty (60) days shall be deemed to be a decision denying the appeal.

6. The applicant may appeal the decision of the Commission to the County Board by filing a notice thereof in the form required by Subsection 15-226.2 of this Ordinance with the County Board within fourteen (14) days after the date of decision by the Commission. Failure to properly file such notice shall render final the decision of the Commission.

7. Within thirty-five (35) days after receipt of a properly prepaid and filed notice of appeal, the County Board shall, without hearing, affirm, reverse, or modify the decision of the Committee. The failure of the County Board to act within thirty-five (35) days shall be deemed to be a final decision of the County Board denying the appeal.

8. The decision of the County Board shall in all instances be considered a final decision.

Sec. 15-227. through 15-235. Reserved.

ARTICLE 16. VARIANCES.

Sec. 15-236. Authority; Applications; Standards.

1. The County Board in non-waiver communities or the corporate authorities of the waiver community shall have the authority to grant variances from the requirements of this Ordinance, but only in compliance with the procedures set forth in this Section 15-236.

2. The variance procedure is intended to provide a narrowly circumscribed means by which relief may be granted to allow development when the requirements of this Ordinance or the applicable waiver community ordinance place an undue and particular hardship on a specific developer.

3. Variance petitions may be filed either by the owner or by the developer of land specified in the application.

4. The petition for a variance shall accompany or follow an application for a Stormwater Management Permit including all necessary submittals.

5. All variance petitions filed pursuant to this Section 15-236 Shall be filed with the Director or the Administrator.

6. An variance petitions filed pursuant to this Section 15-236 shall be on forms supplied by the Director or the Administrator and shall be filed in such number of duplicate copies as the Director or the Administrator may designate by administrative order.

7. Every variance petition filed pursuant to this Section 15-236 shall provide the following information:
a. The owner's or developer's signed consent to the filing of the petition; and
b. The names and addresses of all professional consultants, if any, advising the petitioner with respect to the petition; and
c. The name and address and the nature and extent of any economic or family interest of any officer or employee of the County in non-waiver communities, or the local municipality in a waiver community, as to: the owner, the petitioner, or the subject property or development; and
d. The addresses and legal description of the subject property or development; and
e. The specific feature or features of the proposed construction or development that require a variance; and
f. The specific provision of this Ordinance or the waiver community ordinance from which a variance is sought and the precise variation there from being sought; and
g. A statement of the characteristics of the subject property or development that prevent compliance with the provisions of this Ordinance or the waiver community ordinance; and
h A statement of the minimum variance of the provisions of this Ordinance or the waiver community ordinance that would be necessary to permit the proposed construction or development; and
i. A statement of how the variance sought satisfies the standards set forth in Subsection 15-236.10 of this Ordinance.

8. No public hearing will be scheduled on a variance petition unless the petition is filed in proper form and number and contains all required information.

9. Whenever supplemental data in connection with a previously filed variance petition is required or offered by the applicant, it shall be submitted at least five (5) days prior to the date on which it is to be considered at a hearing or acted upon in connection with such petition. The filing of such data shall, in the discretion of the body hearing the petition, be cause to delay a requested or scheduled hearing date.

10. The Commission or the Oversight Committee shall consider, and the County Board or the corporate authorities of the waiver community may grant, such petition for a variance only when it is consistent with the general purpose and intent of this Ordinance or the waiver community ordinance and when the development meets the requirements specified in Section 15-112 of this Ordinance as well as the following conditions:
a. Granting the variance shall not alter the essential character of the area involved, including existing stream uses; and

b. Carrying out the strict letter of the provisions of this Ordinance or the waiver community ordinance would create an undue or particular hardship or difficulty on a specific developer or owner; and
c. The relief requested is the minimum necessary and there are no means other than the requested variance by which the alleged hardship can be avoided or remedied to a degree sufficient to permit the reasonable continuation of the development; and
d. The applicant's circumstances are unique and do not represent a general condition or problem; and
e. The subject development is exceptional as compared to other developments subject to the same provision; and
f. A development proposed for a special management area could not be constructed if it were limited to areas outside the special management area.

11. No variance shall be granted for any development in the regulatory floodway, regulatory wetlands, and critical wetlands from any provision of this Ordinance or a waiver community ordinance the effect of which variance would be to create regulation less restrictive or stringent than federal and/or state required minimum standards for development in such areas. Subject to this standard, a variance may be granted in accordance with this Section 15-236 from provisions of this Ordinance or a waiver community ordinance more restrictive or stringent than the federal and/or state required minimum standards for development in such areas.

12. When a variance from the requirements of this Ordinance or the waiver community ordinance would lessen the degree of protection to a structure, the Director or the Administrator shall notify the applicant that the variance, if granted, may result in increased rates for flood insurance.

13. The Director or the Administrator shall give written notice of any variance petition, including the date and time of the public hearing, to the Commission, the Director, and all watershed planning area community Administrators. Such notice shall be sent no less than twenty-one (21) days in advance of the date of the public hearing by regular U.S. mail or its equivalent. In addition, the permit application and variance petition including all permit submittals and support documentation shall be sent to the Director.

Sec. 15-237. Public Hearing Required.
A public hearing shall be set, noticed, and conducted by the Commission or the Oversight Committee in accordance with the provisions of Section 15-256 of this Ordinance.

Sec. 15-238. Review and Recommendation.
1. The Director or the Administrator shall review all requests or petitions for a variance and shall present written findings of the review to the Commission or the Oversight Committee.

2. Within thirty-five (35) days after the close of the public hearing, the Commission or the Oversight Committee shall make a written recommendation to the County Board or the corporate authorities of the waiver community to grant or deny the variance petition. The failure of the Commission or the Oversight Committee to act within thirty-five (35) days shall be deemed to be a recommendation to deny the variation.

3. The written recommendation of the Commission or the Oversight Committee whether to grant or deny the requested variance shall be accompanied by written findings of fact.
a. To cross-examine all witnesses testifying in opposition to the application, petition, or appeal.
b. To examine and reproduce any documents produced at the hearing.
c. To have subpoenas issued by the body in charge of the hearing as may be provided by I law for persons to appear at the hearings and for examination of documents by the person requesting the subpoena either before or during the hearing, where such persons or documents are shown to have a substantial evidentiary connection with:

(1) The development to which the request applies; or

(2) Facts that would support or negate the legal standards for granting or denying the request or appeal.
d. To a continuance, upon request, for the purpose of presenting evidence to rebut evidence introduced by any other person.

ARTICLE 17. MISCELLANEOUS PROVISIONS.

Sec. 15-256. through 15-260.
In determining whether to grant or withhold such rights, the discretion of the Commission, and the Oversight Committee, shall be governed by the goal of securing all information and opinion relevant and material to its deliberations. Such rights shall not be granted, however, when undue and unwarranted delay would result or when to do so would tend to produce no new evidence to aid the hearing body in reaching its decision.

1. The Commission, and the Oversight Committee, may at any time, on its own motion or at the request of any person, adjourn the hearing for a reasonable time and to a fixed date, time, and place, for the purpose of giving further notice, taking further evidence, gathering further information, deliberating further, or for such other reason as the Commission, and the Oversight Committee, may find sufficient. Proper notice of such a recess shall be given to all parties to the hearing, and any other person designated by the Commission, and the Oversight Committee.

2. All testimony at every hearing shall be given under oath.

3. Any person may at any time prior to the commencement of a hearing hereunder, or during such hearing, or within such time as may be allowed by the Commission, and the Oversight Committee, following such hearing, submit written statements in support of or in opposition to the application, petition, or appeal being heard.

4. All other matters pertaining to the conduct of hearings shall be governed by the provisions of this Ordinance or the waiver community ordinance pertaining to, and the rules promulgated by, the Commission or the Oversight Committee.

5. The record of the public hearing shall include:
a. All notices and responses thereto; and
b. A transcript or notes, if any, of all oral testimony received, the cost of which transcription shall be the responsibility of the party requesting that the record be transcribed, and all written information, if any, submitted by parties or the public; and
c. Any recommendation or report by the hearing body; and
d. All Department memoranda or data submitted to the hearing body in connection with its consideration of the subject matter of the hearing.

6. The decision or recommendation of the Committee or the Oversight Committee shall be in writing and shall include findings of fact specifying the reasons for the decision. The copy of the written decision shall be provided to the applicant or petitioner and transmitted to the County Board or the corporate authorities of a waiver community.

Sec. 15-257. Severability.
1. The several provisions of this Ordinance or the waiver community ordinance shall be severable in accordance with the following rules:
a. If any court of competent jurisdiction shall adjudge any provision of this Ordinance or the waiver community ordinance invalid, such judgment shall not affect any other provisions of this Ordinance or the waiver community ordinance.

b. If any court of competent jurisdiction shall adjudge invalid the application of any provision of this Ordinance, pr the waiver community ordinance, to a particular parcel of land, a particular structure, or a particular development, such judgment shall not affect the application of said provisions to any other land, structure, or development.

2. All such unaffected provisions of this Ordinance or the waiver community ordinance shall remain in full force and effect.

Sec. 15-258. Most Restrictive Provisions Apply.
The provisions of this Ordinance and all applicable waiver community ordinances shall be interpreted to be cumulative of, and to impose limitations in addition to, all other ordinances, laws, codes, and regulations in existence or which may be passed governing any subject matter of this Ordinance or the waiver community ordinances. To the greatest extent possible, the provisions of this Ordinance and the waiver community ordinances shall be construed to be consistent with, and not in conflict with, the provisions of such other ordinances, laws, codes, and regulations, and with each other, to the end that all such provisions may be given their fullest application.

This Ordinance is intended to repeal the original ordinance or resolution which was adopted to meet the National Flood Insurance Program regulations, but is not intended to repeal any resolution which the applicable governmental entity passed in order to establish initial eligibility for the National Flood Insurance Program.

Sec. 15-259. Amendments.
This Ordinance may be amended in accordance with the adopted rules of the Commission and the Cook County Board. Amendments to this Ordinance shall only take effect after a public hearing is held before the Commission and the amendment is adopted by the Cook County Board.

Sec. 15-260. Effective Date.
This Ordinance shall take effect for all purposes, and its effective date shall be, **Month, date, year**.

Sec. 15-261. through 15-265. Reserved.

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the Proposed Ordinance be referred to the Committee on Environmental Control. (Comm. No. 264724). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED RESOLUTION

WHEREAS, Hepatitis B is an inflammation of the liver which causes the liver to become swollen; and

WHEREAS, Hepatitis B is spread from one person to another through bodily fluids, including blood, semen, and vaginal fluids; it is not spread through casual contact; and

WHEREAS, in 1997, the state of Illinois mandated the Hepatitis B vaccination in infants and children; and

WHEREAS, Hepatitis B is not and has never been considered a childhood illness. There has never been a case of a child who contracted Hepatitis B from another child at a school or anywhere else; and

WHEREAS, according to the Illinois Department of Public Health, from 1992-1998, before the mandatory vaccination, there were only 35 cases of Hepatitis B in Illinois in children 0-14. Of the 35 cases, 7 required hospitalization and there were no deaths; and

WHEREAS, according to the Vaccine Address Center Reporting System (VACRS) data, between 1990 and 1998, there were 210 reports of adverse events in children 0-14 from the Hepatitis B vaccine given by itself; 62 children went to the emergency room, 11 required hospitalization, 2 were permanently disabled, and there were 5 deaths; and

WHEREAS, according to research conducted by Merck & GlaxoSmithKline, the list of adverse reactions to the vaccine includes multiple sclerosis, arthritis, encephalitis, seizures, brain-swelling and lupus; and

WHEREAS, parents, who are charged with giving informed consent are provided little of no information about the possible adverse effects of the Hepatitis B vaccine; and

WHEREAS, the Association of American Physicians and Surgeons opposes mandatory Hepatitis B childhood vaccinations in the U.S.; and

WHEREAS, France suspended its Hepatitis B Childhood vaccination program in 1998 due to a class action lawsuit brought by 15,000 parents of injured children; and

WHEREAS, according to VACRS from 1999-2003, four cases of Hepatitis B were reported in children 0-14 years of age and there were no deaths reported. While during the same period, 382 cases of serious adverse events were reported to VACRS following the Hepatitis B vaccination. Nine deaths occurred; and

WHEREAS, according to research conducted by Merck & GlaxoSmithKline, the expected number of adverse effects from the vaccine is 10 percent of children, while the expected number of cases of Hepatitis B without any vaccination is less than one percent; and

WHEREAS, the efficacy of the vaccine for children has been called into question. The protection from the vaccination does not last until they can actually contract it in their late teens and early adulthood.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby strongly encourage:

> That legislation is promoted calling for the rescission of the mandate in Illinois to vaccinate all infants and children against Hepatitis B infection and that the ultimate decision to vaccinate a child is left to parents who have been provided with a comprehensive account of the possible adverse effects of the vaccine.

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Moreno, moved that the Proposed Resolution be referred to the Committee on Health and Hospitals. (Comm. No. 264725). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACT

Transmitting a Communication, dated March 10, 2004 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to enter into a professional services contract with Peoples Energy Services Corporation (PES), a subsidiary of Peoples Energy Corporation, formerly known as Peoples Gas Light and Coke Company, for the purchase and delivery of natural gas for the County's heating and cooling needs.

To participate in the deregulated natural gas market, PES will act as exclusive agent for all matters related to the procurement and delivery of natural gas and execute all documents as may be necessary to carry out and comply with the provisions of the Illinois Commerce Commission's conditions of service for public utilities serving Cook County for customer owned gas.

Request for proposals were issued resulting in the submission of seven responses. Evaluation of the proposals was based upon the (1) margin cost per therm above the index cost of natural gas, (2) firm's experience, (3) firm's financial stability and credit rating, and (4) firm's ability to meet the MBE/WBE requirements of the County.

Peoples Energy Services Corporation has been selected as the most risk free and lowest cost qualified proposer based on a Request for Proposals. PES proposes a margin cost of $0.0021 per therm of natural gas above the cost. The County currently uses an average of 16.6 million therms per year resulting in an estimated annual cost of $34,860.00 for PES's professional administrative services.

With approval of the service agreement herein, respectfully requesting that the Chief Administrative Officer, or his designee, be authorized to execute, on behalf of the County of Cook, all documents necessary to implement and administer the service agreement.

Estimated Fiscal Impact: $40,000.00 ($160,000.00 over four years). All costs will be charged against the annual appropriation for the utility gas funds for each using department. (499-422, 500-422, 891-422, 897-422 and 898-422 Accounts). Contract period: May 1, 2004 through April 30, 2008.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PROPOSED CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with The Bowmark Consulting Group, Springfield, Illinois, for informing, monitoring and formulating strategies and changes on legislative and executive issues.

Reason: The Bowmark Consulting Group will monitor and review initiatives in the Illinois Legislature that relate to the Assessor's Office and report the potential impact to the office as well as other legislation being introduced. The Bowmark Consulting Group will recommend strategies and interact with legislators in areas where proposed legislation would impact on the Assessor's Office operations and also advise and assist in intergovernmental activities/projects.

Estimated Fiscal Impact: $42,000.00. Contract period: April 1, 2004 through March 31, 2005. (040-260 Account). Requisition No. 40400028.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 264715). **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEMS

The following item was previously approved by poll on March 18, 2004:

264402 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated February 23, 2004:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **WILLIAM E. BRAZLEY & ASSOCIATES, LTD.** for design and construction administration for the 4th floor County Clerk's Office renovation project at the Cook County Building.

This project provides for the relocation of the Real Estate and Tax Services Department to the north half of the 4th floor. The work includes complete renovation of approximately 15,000 square feet of floor, walls, ceilings, lighting, and the MEP systems, and asbestos abatement. The work is necessary in order to provide more space for the Clerk's operations and to provide easier public access. Also, new telecommunications wiring to ensure that the Clerk's automated systems such as GIS mapping and a new cashiering/accounting system can be supported.

It is respectfully requested that this honorable body approve this request.

Estimated Fiscal Impact: $150,000.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Note: This item was referred to the Committee on Construction on March 9, 2004.

In accordance with Rule 4-2(c), the vote on the poll taken of the Committee on Construction on March 18, 2004 is as follows: 5 Yeas; 0 Nays; and 2 Absent (Vice Chairman Butler and Commissioner Silvestri).

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved the ratification of the poll and that the capital program item be approved. **The motion carried unanimously.**

* * * * *

The following item was previously approved by poll on March 18, 2004:

264403 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated February 23, 2004:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **ROLF JENSEN & ASSOCIATES** for design and construction administration services for the Countywide Fire and Life Safety System Upgrade Project - Package No. 2 at the Third and Fifth District courthouses. It is respectfully requested that this honorable body approve this request.

This project provides for the replacement of fire detection and alarm systems at these two (2) courthouses. Also included will be an exiting analysis of the facility. This work is necessary to replace obsolete equipment and in order to remain compliant with current building and life safety codes.

Estimated Fiscal Impact: $405,400.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Note: This item was referred to the Committee on Construction on March 9, 2004.

In accordance with Rule 4-2(c), the vote on the poll taken of the Committee on Construction on March 18, 2004 is as follows: 5 Yeas; 0 Nays; and 2 Absent (Vice Chairman Butler and Commissioner Silvestri).

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved the ratification of the poll and that the capital program item be approved. **The motion carried unanimously.**

* * * * *

The following item was previously approved by poll on March 18, 2004:

264404 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated February 23, 2004:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **ENVIRONMENTAL SYSTEMS DESIGN, INC.** for design services for the Countywide Fire and Life Safety System Upgrade Project - Package No. 3 at Provident Hospital of Cook County and the Sengstacke Building. It is respectfully requested that this honorable body approve this request.

This project provides for the replacement of fire detection and alarm systems at the hospital. Also included will be a stairwell access control system. This work is necessary to replace obsolete equipment and in order to remain in compliance with current building and life safety codes.

Estimated Fiscal Impact: $181,495.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Note: This item was referred to the Committee on Construction on March 9, 2004.

In accordance with Rule 4-2(c), the vote on the poll taken of the Committee on Construction on March 18, 2004 is as follows: 5 Yeas; 0 Nays; and 2 Absent (Vice Chairman Butler and Commissioner Silvestri).

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved the ratification of the poll and that the capital program item be approved. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the annual vehicle maintenance service contract.

Contract period: May 2, 2004 through May 1, 2005. (016-444 Account). Requisition No. 40160255.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with NxLight, Inc., Lindon, Utah, to deliver an Integrated Justice Solution to the Clerk's office that meets the requirements of the Data Exchange Pilot project. This project will support the various processes and data exchange of critical criminal information throughout the Justice Enterprise.

Reason: The Office of the Clerk of the Circuit Court prepared an Invitation for Bids (IFB) at the direction of the Illinois Criminal Justice Information Authority (ICJIA), the granting agency. Of the ten (10) firms submitting responses to the IFB, NxLight, Inc., was the lowest bidder deemed most able to fulfill all requirements.

Estimated Fiscal Impact: None. Grant funded amount: $400,000.00 [$350,000.00 - (786-260 Account); $50,000.00 – (786-579 Account)]. One time purchase. Requisition Nos. 47860001 and 47860002.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Engineered Security Systems, Inc. (ESSI), Towaco, New Jersey, to install conduit and communication, command and control cabling in preparation for the upcoming integrated security camera and hold-up button project associated with the Integrated Cashiering and Security System Project.

Reason: Engineered Security Systems, Inc. originally a sub-contractor providing the same services under the Integrated Cashiering Project, will now be an independent contractor. Due to the nature of the work required, the Office of the Clerk of the Circuit Court wants to ensure direct accountability.

Estimated Fiscal Impact: $185,000.00. One time purchase. (715/335-579 Account). Requisition No. 43350052.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for seven (7) months, Contract No. 02-45-756 with Information Network International (INI), Houston, Texas, to continue to provide InSight an Automated Records Management System software, selected hardware, training, implementation, conversion, planning and annual maintenance/license fees.

Reason: Information Network International is the sole distributor of the proprietary software InSight an Automated Records Management System that uses an open systems approach and desktop resources to manage all records, including active and inactive collections, database information, microfilm and digital images, electronic documents and vital records. The pilot divisions were provided access in late fall, 2003 significantly impacting project implementation schedule. The current contract expires on April 30, 2004.

Estimated Fiscal Impact: None. Contract extension: May 1, 2004 through November 30, 2004.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to decrease Contract No. 03-45-668 with Deloitte Consulting, LLP, Chicago, Illinois, to provide and implement an integrated cashiering and security system to support cash management, physical site security, and case initiation for the Clerk of the Circuit Court offices.

Board approved amount 04-15-03:	$ 5,081,678.00
Decrease requested:	(185,000.00)
Adjusted amount:	$ 4,896,678.00

Reason: This decrease is needed due to separating the conduit/cabling work, to be performed by Engineered Security Systems, Inc. (ESSI), from the original Deloitte Consulting, LLP contract. Because of the nature of the work ESSI will perform, the Office of the Clerk of the Circuit Court wants to ensure direct accountability. No additional funds are required.

Estimated Fiscal Impact: ($185,000.00). (715/335-579 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to decrease the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 03-42-732 with Judith A. Pier, CRM, Chicago, Illinois, to provide records management consulting services for developing and training of staff in standardized central file (active filing) operations, creation of active filing plans that will integrate active record keeping programs into life cycle management model, and provision of general help with records management issues within the Office of the Clerk of the Circuit Court of Cook County focusing exclusively on the active file management activities.

Reason: Judith A. Pier has more than twenty (20) years experience with designing and implementing hard copy file systems. Ms. Pier will assist in the installation of a high-density (compact) shelving system in the Clerk of the Circuit Court Child Protection Division. The installation was delayed due to the lack of surge space for the file room. The temporary tenants vacated the surge space, enabling the installation of the high-density shelving to move forward. The contract expires on March 31, 2004.

Estimated Fiscal Impact: None. Contract extension: April 1, 2004 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 03-45-324 with Larry Bates & Associates, Garden Homes, Illinois, to continue to manage the interface among Clerk of the Circuit Court staff, management and consultants involved in the implementation of the new records management processes. Larry Bates & Associates will provide on-the-job training in areas of information management, records management, document control, and problem resolution. Larry Bates & Associates will review existing disaster prevention, mitigation, and recovery plans and recommend changes that will ensure consistency with current industry practices.

Reason: The Board of Commissioners approved a contract extension from December 1, 2003 through March 31, 2004. This extension is necessary because the original request for a four-month extension was not approved until the period was nearly over on March 9, 2004, and the vendor did not work from mid-December until now.

Estimated Fiscal Impact: None. Contract extension: April 1, 2004 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
CALLIE L. BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for food service to provide meals for inmates and staff at the Department of Corrections, ~~Sheriff's Court Services~~, Department of Community Supervision and Intervention, ~~Department of Women's Justice Services~~ and Boot Camp.

Contract period: September 18, 2004 through September 17, 2008. (~~230-223,~~ 235-223, 236-223 and 239-223 Accounts). Requisition Nos. ~~42300023,~~ 42350020, 42360010, ~~42390001~~ and 42390051.

Note: This item is also listed under the Sheriff's Department of Corrections and the Sheriff's Impact Incarceration Department.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services
PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department
WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc., Oak Brook, Illinois, for project support to maintain the electronic monitoring equipment used by the Cook County Sheriff's Office. ADT Security Services, Inc. has been the sole source provider for this support since the system was purchased from ADT in 1999. Project support includes maintenance of the host processors and home monitor/receiver units (HMRUS) and transmitters, training of new officers and the resupply of all consumable items.

Reason: ADT Security Services, Inc. (formerly Security Link from Ameritech) is the only company in North America that can provide support for the ELMO-TECH equipment. None of the consumable items are available through commercial means. Also, no other company in North America distributes the EMS 2000IU equipment. Therefore, ADT Security Services, Inc. is the only known company that can provide support.

Estimated Fiscal Impact: $365,760.00 [$25,800.00 – (212-449 Account); $24,960.00 – (235-449 Account); and $315,000.00 – (236-449 Account)]. Contract period: March 1, 2004 through February 28, 2005. Requisition Nos. 42120008, 42350018 and 42360008.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Note: This item is also listed under the Sheriff's Department of Women's Justice Services and the Sheriff's Impact Incarceration Department.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
CALLIE L. BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sheets, pillow cases, towels and washcloths.

One time purchase. (239- 330 Account). Requisition No. 42390050.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
CALLIE L. BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for food service to provide meals for inmates and staff at the Department of Corrections, ~~Sheriff's Court Services~~, Department of Community Supervision and Intervention, ~~Department of Women's Justice Services~~ and Boot Camp.

Contract period: September 18, 2004 through September 17, 2008. (~~230-223,~~ 235-223, 236-223 and 239-223 Accounts). Requisition Nos. ~~42300023,~~ 42350020, 42360010, ~~42390001~~ and 42390051.

Note: This item is also listed under the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Impact Incarceration Department.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
CALLIE L. BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toilet tissue and paper towels.

Contract period: July 1, 2004 through June 30, 2005. (239-330 Account). Requisition No. 42390054.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toilet tissue and paper towels.

Contract period: July 1, 2004 through June 30, 2005. (215-330 Account). Requisition No. 42159009.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 300-vandal proof maximum-security fluorescent lighting fixtures manufactured by Kennall for Divisions IV, V and VI in the Criminal Court Complex. Kennall "SSA" series fixtures have been installed in Divisions IX and XI and have proven to be more vandal proof than security fixtures from other manufacturers. This item can be competitively bid through area distributors.

One time purchase. Bond Issue (20000 Account). Requisition No. 42000111.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

AGREEMENT

Transmitting a Communication, dated March 4, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into an agreement with the Marjorie Kovler Center for the Treatment of Survivors of Torture, an agency of Travelers and Immigrants Aid's Heartland Alliance for Human Needs and Human Rights, a not-for-profit corporation in Chicago, Illinois.

Under this agreement, the Division of General Medicine of Stroger Hospital of Cook County will assign a physician to the Kovler Center for a maximum of two days per month to conduct forensic evaluations of torture survivors. The Kovler Center will provide the infrastructure required for the Bureau of Health Services to bill third party payers for services provided.

Estimated Fiscal Impact: None. Indirect provider cost: $11,075.00. Revenue generating estimate: $14,560.00. Contract period: ~~May~~ April 1, 2004 through ~~May~~ March 31, 2005. (890-260 Account). Requisition No. 48900409.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved, as amended. **The motion carried unanimously.**

AGREEMENT AMENDMENT

Transmitting a Communication, dated March 5, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend the terms, and extend for two (2) years, Contract No. 97-43-1114 (Board approved August 5, 1997 and amended December 7, 1999) with Advocate Health and Hospitals Corporation, doing business as Bethany Hospital – Advocate, Oak Brook, Illinois, for the following agreement for the Bureau of Health Services.

Ancillary Services Agreement - this request will amend the agreement to provide for additional tests and procedures and to provide funding for ancillary services for Cook County Westside Clinic. Additional time was needed to negotiate the scope of services.

Estimated Fiscal Impact: $499,000.00 ($249,500.00 per year). Revenue generating estimate: $2,369,383.00. Contract extension: November 1, 2003 through October 31, 2005. (893-260 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for security services for the Westside Health Center, Woody Winston Health Center, Woodlawn Health Center for the Ambulatory and Community Health Network of Cook County.

Contract period: June 1, 2004 through July 31, 2006. (893-235 Account). Requisition No. 48932544.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with McKesson Automation Systems, Incorporated, Pittsburgh, Pennsylvania, for maintenance and support services for the Autoscript III® robotic prescription delivery system and the Pharmacy 2000® workflow management system manufactured by McKesson Automation, Inc., and owned by Stroger Hospital of Cook County and Fantus Health Center.

Reason: McKesson Automation Systems, Inc. is the manufacturer of the existing proprietary Autoscript III® robotic prescription delivery system and the Pharmacy 2000® workflow management system and is the only authorized service representative. This request was delayed in order to finalize the maintenance agreement's pricing and terms.

Estimated Fiscal Impact: $411,876.00 [Year 1: $132,124.00; Year 2: $139,876.00; and Year 3: $139,876.00]. Contract period: December 1, 2003 through November 30, 2006. (897-442 Account). Requisition No. 48932545.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated February 24, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Department of Central Management Services, Springfield, Illinois, for the purpose of establishing the reimbursement rates for Bureau of Health Services institutions when providing services to State of Illinois employees through their central management services.

Reason: This contract stipulates the rate the County will be paid for services provided by the Bureau of Health Services. Execution of this contract is necessary to assure reimbursement for services provided.

Estimated Fiscal Impact: None. Revenue generating estimate: $500,000.00. Contract period: July 1, 2004 through June 30, 2005. (543-260 Account). Requisition No. 45430469.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by $190,000.00 and extend for two (2) months, Contract No. 01-41-642 with Neomedica, Inc., Chicago, Illinois, for hemodialysis and apheresis services for Provident Hospital of Cook County and Oak Forest Hospital of Cook County.

Board approved amount 02-21-01:	$1,072,500.00
Increase requested:	190,000.00
Adjusted amount:	$1,262,500.00

Reason: This request is necessary to allow sufficient time the bidding, evaluation, award and implementation of the new contract. The expiration of the current contract is April 30, 2004.

Estimated Fiscal Impact: $190,000.00 [$105,000.00 – (891-272 Account); and $85,000.00 – (898-289 Account)]. Contract extension: May 1, 2004 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

TERMINATION OF CONTRACTS AND REQUEST TO ENTER INTO NEW CONTRACTS

Transmitting a Communication, dated March 17, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Contract Nos. 03-72-231, 03-73-258, 04-72-113 and 03-72-748

We are requesting authorization from the Cook County Board of Commissioners for the Purchasing Agent to terminate Contract Numbers 03-72-231 (customized vascular garments); 03-73-258 (occupational therapy supplies); 04-72-113 (posterior and anterior intraocular lenses); and 03-72-748 (radiopharmaceuticals) with Ravenswood Medical Resources Corporation, Chicago, Illinois.

Ravenswood Medical Resources Corporation has ceased doing business. In order to prevent an interruption in the procurement of essential medical supplies and, in the best interests of the County, I am requesting that the Purchasing Agent be authorized to enter into contracts with the below mentioned vendors. This will enable Stroger Hospital of Cook County to continue to receive, without interruption, the specific supplies which are required in order to continue providing patient care. Therefore, I respectfully request that these contracts be awarded to the next lowest bidders meeting specifications, as follows:

Contract No.	Item	Recommended Vendor	Contract Period	Contracted Amount
03-72-231	Customized Vascular Garments (897-362 Account)	Advanced Management Services Midwest, Inc., Niles Illinois	03/23/04 – 03/22/06	$ 181,991.00
03-73-258	Occupational Therapy Supplies (897-362 Account)	Advanced Management Services Midwest, Inc., Niles Illinois	03/23/04 – 03/22/06	$ 106,021.56
04-72-113	Posterior and Anterior Intraocular Lenses (897-362 Account)	Northwestern Pharmaceuticals, Inc., Westchester, Illinois	03/23/04 – 03/22/06	$ 79,925.00
03-72-748	Radiopharmaceuticals (891-362 and 897-362 Accounts)	Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.), Elmhurst, Illinois	03/23/04 – 03/22/05	$1,272,074.00

Note: See related item "Termination of Contract" listed under the Office of the Purchasing Agent, page 91.

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated March 17, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Contract Number 01-73-930

On October 4, 2001, the Cook County Board of Commissioners awarded the above referenced contract to Ravenswood Medical Resources Corporation, Chicago, Illinois, for the purchase of reagents and consumable supplies for vendor provided chemistry analyzers for the Department of Pathology, Clinical Biochemistry Division at Stroger Hospital of Cook County. Ravenswood Medical Resources Corporation has ceased doing business.

I am recommending that Contract Number 01-73-930 with Ravenswood Medical Resources Corporation, Chicago, Illinois, be terminated. In order to prevent an interruption in the procurement of essential medical supplies and, in the best interests of the County, I am requesting that the Purchasing Agent be authorized to enter into a contract with Olympus America, Inc., Melville, New York, for the remaining period of the contract. This will enable Stroger Hospital of Cook County to continue to receive, without interruption, the specific supplies which are required in order to continue to use the analyzers, which were supplied by Olympus America, Inc. under the contract with Ravenswood Medical Resources Corporation.

Olympus America, Inc., will hold the price firm until the expiration of the existing contract, resulting in a contract for seven (7) months and not thirty-six (36) months as specified in the original contract documents.

In addition, we are requesting to decrease by $350,000.00, Contract Number 02-73-202 with Abbott Laboratories, Inc., Diagnostic Division, Abbott Park, Illinois, and allocate an additional $350,000.00 to Olympus America, Inc., Diagnostic Systems Division. These changes are needed since the Fantus Health Center Laboratories merged with the Central Laboratory at Stroger Hospital of Cook County resulting in an increase of usage of Olympus analyzers.

Estimated Fiscal Impact: None. Contract period: March 4, 2004 through October 3, 2004.

Note: See related item "Termination of Contract" listed under the Office of the Purchasing Agent, page 91.

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 3, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

LOCATION	TYPE	SECTION NUMBER
Edens Expressway West Frontage Road, Central Avenue to Park Drive- ext. (near Skokie Road) (Villages of Glencoe, Northbrook and Northfield)	Bituminous reconstruction with channelization	03-26344-06-FP
167th Street, Will/Cook County Line to 96th Avenue (Village of Orland Park)	Bituminous resurfacing with channelization and traffic signal installation	01-B5919-03-FP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of factory authorized parts and warranty service for Ford and Sterling medium and heavy trucks.

Contract period: July 10, 2004 through July 9, 2006. (500-444 Account). Requisition No. 45008322.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of factory warranted parts and warranty service for Ford cars and light trucks (pick-ups and vans).

Contract period: July 10, 2004 through July 9, 2006. (500-444 Account). Requisition No. 45008323.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with McCann Power and Equipment Company, Bolingbrook, Illinois, for the purchase of factory authorized parts and service for Case skidloaders, endloaders, tractor mowers, backhoes and vibratory rollers.

Reason: McCann Power and Equipment Company is the Northern Illinois factory authorized dealership providing Original Equipment Manufacturer (OEM) parts and in some instances, non-routine repairs.

Estimated Fiscal Impact: $80,000.00 ($40,000.00 per year). Contract period: April 1, 2004 through March 31, 2006. (500-444 Account). Requisition No. 45008321.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with Westside Tractor Sales Company, Naperville, Illinois, for the purchase of factory authorized parts and warranty service for John Deere endloaders, road gradalls, tractor mowers, Bomag/Hypac pavers and rollers.

Reason: Westside Tractor Sales Company is the Northern Illinois and Northern Indiana regional factory authorized dealer providing Original Equipment Manufacturer (OEM) parts and services.

Estimated Fiscal Impact: $40,000.00 ($20,000.00 per year). Contract period: May 1, 2004 through April 30, 2006. (500-444 Account). Requisition No. 45008320.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter a contract with Standard Equipment Company, Chicago, Illinois, for the purchase of factory authorized parts and service for Elgin Street sweeper and Vactor sewer cleaner. In addition, Standard Equipment Company provides various high pressure hose repairs and replacements.

Reason: Standard Equipment Company is the Cook County, Northern Illinois and parts of Central Illinois factory authorized dealer providing Original Equipment Manufacturer (OEM) parts and in some instances, non-routine repairs.

Estimated Fiscal Impact: $40,000.00 ($20,000.00 per year). Contract period: April 1, 2004 through March 31, 2006. (500-444 Account). Requisition No. 45008318.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with Finkbiner Equipment Company, Inc., Burr Ridge, Illinois, for the purchase of factory authorized parts and warranty service for Gradall and Ingersoll/Rand Equipment.

Reason: Finkbiner Equipment Company is the Northern Illinois factory authorized dealership providing Original Equipment Manufacturer (OEM) parts and in some instances, non- routine repairs and warranty service.

Estimated Fiscal Impact: $30,000.00 ($15,000.00 per year). Contract period: April 1, 2004 through March 31, 2006. (500-444 Account). Requisition No. 45008328.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated February 26, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Alsip, Merionette Park and South Holland and unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-B5936-05-BR Group 5-2003: Kedzie Avenue over B. & O. C. T. Railroad, 170th (167th) Street over Thorn Creek	New items	$79,334.70 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items related to soil testing and analysis due to contamination, bridge structure repairs, electrical installation and approved premium time used to expedite work were added which were required but not contained in the original schedule of prices.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264717). **The motion carried unanimously.**

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Transmitting a Communication, dated February 27, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Wheeling and Buffalo Grove.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad	Adjustment of quantities and new items	$36,939.74 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less earth excavation, porous granular embankment, concrete sidewalk, bituminous shoulders, protective coat and the elimination of leveling binder and contract extra work.

New items related to cleaning and painting of existing structure, detector loops and erosion control works were added to complete the scope for this project.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264718). **The motion carried unanimously.**

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Transmitting a Communication, dated February 13, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and unincorporated Cook County and the Forest Preserve District of Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road	Adjustment of quantities	$322,900.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Changes in quantities were made to accommodate the request of the Chicago Botanic Garden to upsize certain trees and increase the number of plants.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264719). **The motion carried unanimously.**

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Transmitting a Communication, dated February 13, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Inverness.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek; Ela Road at Palatine Road	Adjustment of quantities and new items	$13,928.35 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items for Temporary Traffic Signal Installation on extra work were requested by the Village of Inverness.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264720). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 27, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and unincorporated Cook County and the Forest Preserve District of Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road	Adjustment of quantities	$374,000.00 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

The final grades were changed reducing the quantities of fill needed to complete the project. The plans called for the removal and disposal of materials on areas that were outside the limits of structural fill needed to build the road and wall, they were left untouched. Material was brought in prior to the start of the project to fill these areas once excavated thus the change to the plan has resulted in a surplus of material. This embankment material was unsuitable and had to be removed, thereby increasing the quantities of the item for removal and disposal of unsuitable material.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264721). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated March 4, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending February 29, 2004.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264722). **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated March 3, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Geographic Information Systems (GIS) Implementation
Section: 04-6GISA-02-ES
Fiscal Impact: $500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

04-R-104
RESOLUTION

APPROPRIATING RESOLUTION

WHEREAS, there is a need for the improvement of County Highways; and

WHEREAS, building a Geographic Information System (GIS) in the Highway Department can greatly enhance and streamline existing planning, design and maintenance functions and provide new and improved services to County residents; and

WHEREAS, the County Highway Department does not have the manpower to develop and implement a geographic information system.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineering firm implement the development and configuration of GIS hardware, software and database design for asset management, project management, maintenance operations, quantities and estimating and other necessary engineering tasks regarding County Highways and shall include supervision by County Forces; and, that said services shall be designated as County Section: 04-6GISA-02-ES-MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Thousand and No/100 Dollars, ($500,000.00) from the County's allotment of Motor Fuel Tax Funds for the implementation of this project; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of the Resolution to the District Office of the Illinois Department of Transportation.

March 23, 2004

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

IMPACT INCARCERATION DEPARTMENT, (SHERIFF'S)

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
CALLIE L. BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for food service to provide meals for inmates and staff at the Department of Corrections, ~~Sheriff's Court Services~~, Department of Community Supervision and Intervention, ~~Department of Women's Justice Services~~ and Boot Camp.

Contract period: September 18, 2004 through September 17, 2008. (~~230-223,~~ 235-223, 236-223 and 239-223 Accounts). Requisition Nos. ~~42300023,~~ 42350020, 42360010, ~~42390001~~ and 42390051.

Note: This item is also listed under the Sheriff's Department of Corrections and the Sheriff's Department of Community Supervision and Intervention.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services
PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department
WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc., Oak Brook, Illinois, for project support to maintain the electronic monitoring equipment used by the Cook County Sheriff's Office. ADT Security Services, Inc. has been the sole source provider for this support since the system was purchased from ADT in 1999. Project support includes maintenance of the host processors and home monitor/receiver units (HMRUS) and transmitters, training of new officers and the resupply of all consumable items.

Reason: ADT Security Services, Inc. (formerly Security Link from Ameritech) is the only company in North America that can provide support for the ELMO-TECH equipment. None of the consumable items are available through commercial means. Also, no other company in North America distributes the EMS 2000IU equipment. Therefore, ADT Security Services, Inc. is the only known company that can provide support.

Estimated Fiscal Impact: $365,760.00 [$25,800.00 – (212-449 Account); $24,960.00 – (235-449 Account); and $315,000.00 – (236-449 Account)]. Contract period: March 1, 2004 through February 28, 2005. Requisition Nos. 42120008, 42350018 and 42360008.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Note: This item is also listed under the Sheriff's Department of Women's Justice Services and the Sheriff's Department of Community Supervision and Intervention.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated February 25, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant renewal in the amount of $25,000.00 in accordance with Section 30 of the 2004 Cook County Budget Resolution from the State of Illinois, Office of the Attorney General. This grant is funded through the Violent Crime Victims Assistance Act Program and supplements the County's current salary for the Executive Director of the Court's Children's Advocacy Rooms and the Children's Advocacy Clinic.

The court operates eight Children's Advocacy Rooms in the following court facilities: the Richard J. Daley Center, 50 West Washington Street; the Domestic Violence Section of the First Municipal District, 1340 South Michigan Avenue; Juvenile Court, 1100 South Hamilton Avenue; the Expedited Child Support Center, 32 West Randolph Street; the Family Mediation Unit, Cook County Administration Building, 69 West Washington Street; Domestic Relations Court, 28 North Clark Street; the Fourth Municipal District in west suburban Maywood; and the Sixth Municipal District in south suburban Markham. The Children's Advocacy Clinic operates in the courthouse at 1340 South Michigan Avenue in Chicago.

This grant does not require a match contribution.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: $25,000.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies.

One time purchase. (300-350 Account). Requisition No. 43000014.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bottled drinking water.

Contract period: August 1, 2004 through July 31, 2005. (310-390 Account). Requisition No. 43100009.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDUM

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 03-54-102 Rebid with McMahon Food Corporation, Chicago, Illinois, for the purchase of milk products.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on April 22, 2004. The expiration date of the current contract was March 7, 2004.

Estimated Fiscal Impact: None. Contract extension: March 8, 2004 through May 7, 2004. (440-310 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PROPOSED CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, to acquire DB2 UDB Enterprise Server software, spatial extender processor licenses, software subscription and technical support. The database software will be used on the countywide Geographical Information Server (GIS) to store land based data files from the county agencies.

Reason: IBM is the only firm which can provide the office with the software subscription services which will allow the County the needed software updates and program fixes.

Estimated Fiscal Impact: $304,085.60. Contract period: May 1, 2004 through April 30, 2005. (545-441 Account). Requisition No. 45450005.

This item was WITHDRAWN at the request of the sponsor.

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated March 8, 2004 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENTS

KARA RABIN, DDS – Dentist, Department of Surgery, will be paid from Account 110, Business Unit #8980053, Position Identification #9525674, Grade K-1, Step 4, sequence #055400, effective March 23, 2004; subject to approval by the Cook County Board.

ASEEL A. HANNA, MD – Attending Physician, Department of Medicine, will be paid from Account 110, Business Unit #8980030, Position Identification #9525435, Grade K-4, Step 1, sequence #029000, effective March 23, 2004; subject to approval by the Cook County Board.

PETER T. ROGERS, MD – Visiting Consultant, Department of Radiology, will be paid from Account ~~130~~133, Business Unit #8980033, Position Identification #0100191, sequence #853300, effective March 23, 2004; subject to approval by the Cook County Board.

JOSEPH AKAMAH, MD – Affiliate Physician, Department of Medicine, subject to approval by the Cook County Board.

PEDRO CRUZ, MD – Affiliate Physician, Department of Medicine, subject to approval by the Cook County Board.

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF MEDICINE

ADMASU KUMSSA, MD – Active Physician, Reappointment March 23, 2004 through March 23, 2006.
LEON FOGELFELD, MD – Affiliate Physician, Reappointment March 23, 2004 through March 23, 2006.
JUDITH NERAD, MD – Affiliate Physician, Reappointment March 23, 2004 through March 23, 2006.
SUNITA WILLIAMSON, MD – Active Physician, Reappointment March 23, 2004 through March 23, 2005.

PHYSICIAN STATUS CHANGE

STATUS CHANGE – PROVISIONAL TO ACTIVE

SAMINA KHATTAK, MD – from Provisional to Visiting Consultant, Department of Clinical Neurosciences, effective March 23, 2004, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 8, 2004 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

REQ. NO.	ACCT. NO.	DESCRIPTION	CONTRACT PERIOD
48980263	898-235	Dust mops, handles, and carpet runner services	06/08/04 through 06/07/06
48980266	898-310	Poultry products	08/06/04 through 08/05/05
48980267	898-310	Seafood products	08/07/04 through 08/06/05
48980268	898-310	Canned goods	09/20/04 through 09/19/05
48980280	898-235	Exterminating and rodent control services	07/09/04 through 07/08/06
48980331	898-450	Boiler instrumentation and control maintenance	06/23/04 through 06/22/06

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

The following item was previously approved by poll on March 17, 2004:

264014 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated January 27, 2004:

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program Loan in the amount of $1,650,000.00. The loan will be to a limited partnership to be formed by a wholly owned subsidiary of the Cook County Housing Development Corporation and an affiliate of DKI, Inc. controlled by Daniel S. Kotcher, together, with the low income housing tax creditor syndicator. The loan will be for the construction of 60 unit (54 HOME assisted units), affordable, rental, senior independent, housing facility to be located at Sauk Trail and Butterfield Drive in Richton Park. In addition to the HOME funds, other funding will include a private first mortgage, third mortgage through the Illinois Housing Development Authority's (IHDA) Trust Fund Program, equity raised through the sale of Low Income Housing Tax Credits, a Federal Home Loan grant, general partner equity and deferred developer fees. DKI, Inc. will donate the land to the project as part of the Illinois State Donation Tax Credit Program. The development budget is estimated at $8,754,622.00 of which $1,650,000.00 accounts for approximately 19% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County HOME program will receive monthly principal and interest payments of $4,172.12 with an annual payment totaling $50,065.50 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. This loan will be closed with the assistance of the State's Attorney's Office, which assistance will include that office drafting the County's loan documents. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: $1,650,000.00. (772-292 Account).

Note: This item was referred to the Committee on Business and Economic Development on February 19, 2004.

In accordance with Rule 4-2(c), the vote on the poll taken of the Business and Economic Development Committee March 17, 2004 is as follows: 7 Yeas; and 0 Nays.

Commissioner Collins, seconded by Commissioner Maldonado, moved the ratification of the poll and that Communication No. 264014 – Home Investment Partnerships Program (HOME PROGRAM) be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated March 8, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff appointment, medical staff reappointments and other medical changes have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENT

DORA DIXIE, MD - Attending Physician, Department of Family Practice, will be paid from Account 155, Position Identification #0189151, Business Unit #8910504, Grade K-5, Step 5, Job Code #1651, sequence #855036, effective March 23, 2004; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CRITICAL CARE

NAVEED BARI, MD, Active Category, Reappointment March 23, 2004 through March 22, 2006.
ROGER BOYE, MD, Ancillary Category, Reappointment January 20, 2004 through January 19, 2006.

DEPARTMENT OF EMERGENCY MEDICINE

PAULA WILLOUGHBY, DO, Ancillary Category, Reappointment December 18, 2003 through December 17, 2005.

DEPARTMENT OF INTERNAL MEDICINE

MARY ABRAHAM, MD, Active Category, Reappointment March 19, 2004 through March 18, 2006.
LESLIE CHARLES, MD, Active Category, Reappointment February 19, 2004 through February 18, 2006.
THOMAS FISCHER, MD, Consulting Category (Dermatology), Reappointment March 29, 2004 through March 28, 2006.
PRAFULL GANDHI, MD, Active Category, Reappointment March 21, 2004 through March 20, 2006.
SRINIVAS JOLEPALEM, MD, Affiliate Category, Reappointment October 19, 2003 through October 18, 2005.

DEPARTMENT OF PEDIATRICS

PAMELA NICKSON, MD, Active Category, Reappointment January 20, 2004 through January 19, 2006.

DEPARTMENT OF RADIOLOGY

DEAN AMEEN, MD, Consulting Category (Radiation Oncology), Reappointment January 20, 2004 through January 19, 2006.

DEPARTMENT OF SURGERY

CHARLES LASH, MD, Affiliate Category, Reappointment October 19, 2003 through October 18, 2005.

MEDICAL STAFF APPOINTMENT TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS WITH NO FISCAL IMPLICATIONS

CLAUDIA FEGAN, MD, from Provisional to Active Category, Department of Internal Medicine.

OTHER MEDICAL STAFF CHANGE

CLIFTON CLARKE, MD - Medical Department Chairman, Department of Internal Medicine, from Account 110, Position Identification #9518776, will be paid at Grade K-12, Business Unit #8910501 to be transferred to Account #110, Position Identification #0489100002, will be paid at Grade K-12, Business Unit #8910510, effective March 23, 2004, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of flexible and rigid fiber-optic scopes.

Contract period: May 1, 2004 through April 30, 2006. (891-442 Account). Requisition No. 48910297.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for a food service program.

Contract period: September 6, 2004 through September 5, 2006. (891-223 Account). Requisition No. 48910456.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for security services for Provident Hospital of Cook County, Near South Clinic and Sengstacke Professional Building.

Contract period: September 9, 2004 through September 8, 2006. (891-249 Account). Requisition No. 48910423.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Phillips Medical Systems, Andover, Massachusetts, for maintenance and repair of the patient's monitoring system.

Reason: Phillips Medical Systems, formerly Agilent Technologies, is the manufacturer and only source of service of the existing patient monitoring system. This system monitors the patients vital signs in various units of the hospital.

Estimated Fiscal Impact: $117,061.46 ($58,530.73 per year). Contract period: April 1, 2004 through March 31, 2006. (891-442 Account). Requisition No. 48910307.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated March 8, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting held on December 10, 2003.

Commissioner Butler, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated February 24, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of $464,452.00 from the Illinois Department of Public Health (IDPH) for a program which will conduct syphilis elimination activities in suburban Cook County through the establishment of a coalition between the Cook County Department of Public Health and community based organizations.

The authorization to accept this grant was given on April 15, 2003 in the amount of $330,487.00 by the Cook County Board of Commissioners.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: $464,452.00. Funding period: January 1, 2004 through December 31, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for scanning and archiving of paper files.

Contract period: May 1, 2004 through April 30, 2005. (975-246 Account). Requisition No. 49754107.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Danielle Ashley, Chicago, Illinois, for the continuation of the Department of Public Health's marketing advertising and public relations campaign to educate the public on the dangers of second hand smoke.

Reason: To continue the Department of Public Health's tobacco grant funded media campaign to educate the public of the dangers of second hand smoke, 11 companies were solicited through a Request for Proposal (RFP). Three (3) companies responded two (2) of the three (3) proposals lacked experience in tobacco media campaigns. To ensure continuity and because Danielle Ashley was part of the creative team that originated the Take It Outside campaign, the Department of Public Health is requesting Danielle Ashley be awarded this sole source contract.

Estimated Fiscal Impact: None. Grant funded amount: $100,000.00. Contract period: March 1, 2004 through June 30, 2004. (935-289 Account). Requisition No. 49354105.

This item was WITHDRAWN at the request of the sponsor.

CONTRACTS

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Health Management Systems, New York, New York, for the licensed Global Health Information System. The system consists of software program and help desk services delivered during normal business hours.

Reason: Health Management Systems is the sole distributor of the Global Health Information System which is currently used by the Department of Public Health.

Estimated Fiscal Impact: $68,640.00. Contract period: January 1, 2004 through December 31, 2004. (895-441 Account). Requisition No. 48954241.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Suburban Primary Health Care Council, Westchester, Illinois, to provide medical care to financially eligible Suburban Cook County residents.

Reason: The Access to Care Program is the only program of its kind, providing primary health care to medically indigent residents of suburban Cook County through a network of physicians. Suburban Primary Health Care Council is a private not-for-profit consortium of the Department of Public Health, Community and Economic Development Association of Cook County, Inc. (CEDA) and the Northwest Suburban Cook County Health Care Taskforce.

Estimated Fiscal Impact: $3,000,000.00. Contract period: January 1, 2004 through December 31, 2004. (895-298 Account). Requisition No. 48954800.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by $18,000.00 and extend for three (3) months, Contract 01-54-1078 with Northwestern/Loyola Student Movers, Inc., Evanston, Illinois, for messenger services.

Board approved amount 01-24-02:	$120,000.00
Increase requested:	18,000.00
Adjusted amount:	$138,000.00

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract. This contract expired on February 21, 2004.

Estimated Fiscal Impact: $18,000.00. Contract extension: February 22, 2004 through May 21, 2004. (895-228 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

TERMINATION OF CONTRACTS

Transmitting a Communication, dated March 23, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

Re: Contract Numbers

02-15-791H	01-73-930
03-15-048H	03-72-748
03-15-092H	03-73-258
03-15-149H	03-73-264
03-15-165H	04-72-113
03-15-079H	03-15-330H1
03-15-266H	03-15-505H
03-15-508H	03-15-526H1
03-15-897H1	03-72-231

Ravenswood Medical Resources Corporation has contracted with the County with respect to the contracts listed above. Ravenswood Medical Resources Corporation recently ceased doing business and is presently selling its assets. On March 12, 2004, I issued a notice of default with regard to the above contracts and informed Ravenswood Medical Resources Corporation of the County's intention to terminate these contracts. On March 16, 2004, a communication was received from Ravenswood Medical Resources Corporation acknowledging receipt of my notice and acknowledging that Ravenswood Medical Resources Corporation has ceased doing business.

I hereby request that the above contracts be terminated by the County. Further, in order to ensure that the Bureau of Health Services receives essential medical supplies without interruption, the following arrangements are recommended to fulfill the requirements which were procured through these contracts.

First, with regard to a number of the contracts, relatively small procurements under ($25,000) remain to be made. With respect to these contracts, I recommend that the contracted items be purchased through the open market quotation process set forth in Section 10-18 of the Purchasing Ordinance until such time as new bids can be solicited.

Second, Contract Numbers 01-73-930 (reagents and consumable supplies for vendor provided chemistry analyzers); 03-72-231 (customized vascular garments); 03-73-258 (occupational therapy supplies); 04-72-113 (posterior and anterior intraocular lenses); and 03-72-748 (radiopharmaceuticals) meet significant ongoing needs of the Bureau of Health Services and your consideration of alternative arrangements is required in order to meet these needs.

With respect to Contract Number 01-73-930, the Bureau of Health Services is requesting that the remaining period covered by this contract be entered into directly with the manufacturer, Olympus America, Inc., in order to permit the Bureau of Health Services to continue to receive supplies for, and to continue utilizing, the Olympus chemical analyzers which were supplied under the Ravenswood Medical Resources Corporation contract and which are heavily relied upon at Stroger Hospital of Cook County.

With respect to Contract Numbers 03-72-231, 03-73-258, 04-72-113 and 03-72-748, the Bureau of Health Services is requesting that the Board authorize the award of contracts to the next lowest bidders meeting specifications. Each of these bidders has indicated its willingness to stand by their original bid prices with respect to a contract award for a full contract term.

Note: See related item "Termination of Contracts and Request to Enter Into New Contracts" listed under the Bureau of Health Services, page 70.

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Purchasing Agent be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTERS

Transmitting a Communication, dated March 10, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization for the Purchasing Agent to advertise for bids to dispense beverages and foodstuffs at several locations for a term of 36 months. The locations are indicated below:

Criminal Courts Administration Building and Warehouse at 23rd and Rockwell
Department of Corrections at 26th Street and California Avenue
Cook County Department of Corrections, South Campus
Juvenile Temporary Detention Center (JTDC)
Juvenile Court Annex (JUV-ANNX)
Medical Examiner's Office (ME)
Cook County Building (CCB)

Forest Preserve Districts

General Headquarters, River Forest, Illinois
Glen Grove Equestrian Center, Morton Grove, Illinois
Maintenance Warehouse, Maywood, Illinois
Maintenance Garage, Maywood, Illinois

Fiscal Impact: $241,232.00 total revenue generated annually. Contract period: June 1, 2004 through May 31, 2007.

Approval recommended.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

On May 19, 1998, the Board of Commissioners approved a License Agreement with Plaza Mexico, Inc. ("Plaza Mexico") granting Plaza Mexico the right to hold entertainment events on certain weekend days over the summer months on county owned property in the vicinity of 26th Street and Rockwell Avenue. The Board of Commissioners approved a first amendment to license on April 9, 2002 extending the term of the license agreement through March 31, 2005, with an option to extend for an additional three year term.

Plaza Mexico has requested permission to assign the license agreement to Plaza Azteca, Inc., an Illinois corporation established by former Plaza Mexico personnel. The former Plaza Mexico employees who organized and operated the events will be officers of the new corporation. Plaza Azteca has provided all requested financial information and has provided the required $10,000.00 security deposit.

Approval is respectfully requested for the County to execute and deliver the submitted consent to assignment and to refund Plaza Mexico's security deposit.

Approval recommended.

Commissioner Steele, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance Real Estate Subcommittee. (Comm. No. 264716). **The motion carried unanimously.**

REAL ESTATE MATTER

Transmitting a Communication, dated March 10, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization for the Purchasing Agent to advertise for bids for food service management for the second floor cafeteria in the Criminal Courts Administration Building.

Contract period: June 1, 2004 through May 31, 2007. (230-223 Account).

Commissioner Steele, seconded by Commissioner Silvestri, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with The Sidwell Company, St. Charles, Illinois, for rental of twelve (12) sets of maps (2003) Edition.

Reason: The Sidwell Company is the only known company that can supply the maps to meet the Recorder of Deeds needs for high volume usage. The Sidwell books utilize a heavy, more durable paper and are hard bound. The Sidwell Company is current and up to date.

Estimated Fiscal Impact: $42,840.00. One time purchase. (130-242 Account). Requisition No. 41300024.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Recorder of Deeds be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Martin Boyer Company, Chicago, Illinois, for professional services for the investigation and adjustment of third party automobile and general liability claims, patient arrestee medical payments, and the administration of unemployment claims.

Reason: Cook County has utilized the services of Martin Boyer Company for the past several years, and Martin Boyer Company has done a professional job.

Estimated Fiscal Impact: $3,891,000.00 (Fiscal Year 2004: $1,175,000.00; Fiscal Year 2005: $1,293,000.00; and Fiscal Year 2006: $1,423,000.00. Contract period: March 1, 2004 through February 28, 2007. (~~008~~499-274 Account). Requisition No. 40080007.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Director of the Department of Risk Management be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-722 with PricewaterhouseCoopers, LLP, Chicago, Illinois, for professional actuarial and risk management services.

Reason: Cook County has utilized the services of PricewaterhouseCoopers, LLP for the past several years, and PricewaterhouseCoopers, LLP has done an outstanding job. Their rate is reasonable and in line with rates charged by others in the industry.

Estimated Fiscal Impact: $76,000.00. Contract period: March 20, 2004 through March 19, 2005. (008-260 Account). Requisition No. 40080008.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

INTERGOVERNMENTAL AGREEMENTS

Transmitting a Communication, dated February 5, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement with the Village of Phoenix.

The purpose of this agreement is to allow access to the Sheriff's computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

Estimated Fiscal Impact: None.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 5, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement with the Village of Willow Springs.

The purpose of this agreement is to accept $8,600.00 to allow access to the Sheriff's computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

Estimated Fiscal Impact: None.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for maintenance, repair/labor for fleet of the Sheriff's departmental buses and trucks for Zone 1 and 2.

Contract period: April 24, 2004 through April 23, 2006. (211-444 Account). Requisition Nos. 42110526 and 42110527.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated February 24, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 30 of the 2004 Cook County Budget Resolution from the Illinois Attorney General's Office in the amount of $12,750.00 from the Illinois Attorney General's Office for the Hidden Victims Support Group Program. This grant will fund three (3) part-time social workers who facilitate monthly support groups for parents, adolescents, and children who are survivors of homicide victims. The grant will also fund two (2) social workers who provide one-time support group services following the Annual Homicide Victims' Memorial Service sponsored by the Victim Witness Assistance Program. In addition, the program will fund one (1) part-time social worker who will be responsible for facilitating a quarterly workshop for parents and guardians who have children grieving the loss of a loved one due to homicide.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: $12,750.00. Funding period: July 1, 2004 through June 30, 2005. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated March 5, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of $52,347.00 from the Northeast Metro Auto Theft Task Force (NEMAT), formerly known as the South Suburban Auto Theft Interdiction Network (SSATIN). NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations.

The NEMAT grant award will enable the office to dedicate an existing State's Attorney's investigator to the NEMAT task force. This grant funds the entire salary of one (1) entry-level State's Attorney's investigator who backfills the position of the investigator deployed to NEMAT as well as the majority of the fringe benefits and twenty (20) hours of incurred overtime per month.

The authorization to accept the previous grant was given on March 6, 2003 by the Cook County Board of Commissioners in the amount of $45,145.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: $2,798.00. Grant Award: $52,347.00. Funding period: January 1, 2004 through December 31, 2004. (250-818 Account)

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated March 10, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Joyce Porter and Cook County Sheriff, Case No. 2001-CF-3086
   (Comm. No. 264711).

2. Eva Deloney and Johnie Frieson v. Jacqueline McKinney and Cook County Sheriff's Police Department, Case No. 03-M1-305434
   (Comm. No. 264712).

3. O'Neill v. D'Oronzo, et al., Case No. 03-C-1159
   (Comm. No. 264713).

4. Mary Czeropski v. County of Cook, Case No. 04-M1-40043
   (Comm. No. 264714).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The medical staff appointments, medical staff reappointments and medical staff status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

KARLA ANDERSON, PhD – Clinical Psychiatry, Department of Psychiatry, Division of Child and Adolescent, effective March 23, 2004, subject to approval by the Cook County Board.

DAWN BUKOWY, APN - Advance Practice Nurse, Department of Obstetrics and Gynecology, effective March 23, 2004, subject to approval by the Cook County Board.

JOSE R. CINTRON, MD - Voluntary Attending Physician, Department of Surgery, Division of Colon and Rectal, effective March 23, 2004, subject to approval by the Cook County Board.

GERALDINE HOLT, APN - Advance Practice Nurse, Department of Medicine, Division of Endocrinology, effective March 23, 2004, subject to approval by the Cook County Board.

PHYLLIS JACKSON, APN - Advance Practice Nurse, Department of Pediatrics, effective March 23, 2004, subject to approval by the Cook County Board.

MARY J. JOSEPH, APN - Advance Practice Nurse, Department of Medicine, Division of Cardiology, effective March 23, 2004, subject to approval by the Cook County Board.

PETER R. KOENIG, MD - Voluntary Associate Attending Physician, Department of Pediatrics, Division of Pediatric Cardiology, effective March 23, 2004, subject to approval by the Cook County Board.

NEELAM MALHOTRA, MD - Attending Physician, Department of Anesthesiology/Ambulatory, Division of Adult Anesthesia, will be paid from Account 110, Business Unit #8970269 (30-02), Position Identification #9523089, effective March 23, 2004, subject to approval by the Cook County Board.

LIZAMMA MATHEW, APN - Advance Practice Nurse, Department of Medicine, Division of Cardiology, effective March 23, 2004, subject to approval by the Cook County Board.

FLORENCE MILLER, APN - Advance Practice Nurse, Department of Pediatrics, effective March 23, 2004, subject to approval by the Cook County Board.

JOHN M. O'BRIEN, MD - Attending Physician, Department of Medicine, Division of General Medicine, will be paid from Account 110, Business Unit #8970172 (23-15), Position Identification #9522054, effective March 23, 2004, subject to approval by the Cook County Board.

BRIAN N. OGAN, MD - Voluntary Attending Physician, Department of Anesthesiology, effective March 23, 2004, subject to approval by the Cook County Board.

ALFREDO OVALLE, MD - Associate Attending Physician, Department of Family Practice/Ambulatory and Community Health Network of Cook County (ACHN), will be paid from Account 110, Business Unit #8930590 (02-08), Position Identification #0020241, effective March 23, 2004, subject to approval by the Cook County Board.

MARK PANARESE, APN - Advance Practice Nurse, Department of Anesthesiology, effective March 23, 2004, subject to approval by the Cook County Board.

SABIHA SAMEE, MD - Voluntary Attending Physician, Department of Pediatrics, Division of Adolescent Medicine, effective March 23, 2004, subject to approval by the Cook County Board.

VESNA SEFER, MD - Associate Attending Physician, Department of Medicine, Division of Employee Health Services, will be paid from Account 110, Business Unit #8970190 (24-07), Position Identification #9522321, effective March 23, 2004, subject to approval by the Cook County Board.

DANIEL W. VITTUM, MD - Attending Physician, Department of Family Practice, will be paid from Account 110, Business Unit #8970280 (31-01), Position Identification #97232200, effective March 23, 2004, subject to approval by the Cook County Board.

SHIRLEY WATKINS, APN - Advance Practice Nurse, Department of Surgery, effective March 23, 2004, subject to approval by the Cook County Board.

FRANK J. ZIMMERMAN, MD - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Cardiology, effective March 23, 2004, subject to approval by the Cook County Board.

ADDITIONAL CLINICAL PRIVILEGES

ANDREW DeFUNIAK, MD - Voluntary Attending Physician, Department of Family Practice

MEDICAL STAFF REAPPOINTMENTS

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

ALAN MINCER, DDS	Attending Dentist
ROLANDO C. BALAGTAS, MD	Service Physician
DEBORAH GOLDSTEIN, APN	Advance Practice Nurse

DEPARTMENT OF EMERGENCY MEDICINE

STEVEN H. BOWMAN, MD	Attending Physician
ARDENA LOUISE FLIPPIN, MD	Service Physician
CONSTANCE STEWAR GREENE, MD	Voluntary Attending Physician
DAVID LAWRENCE LEVINE, MD	Attending Physician
DON W. PENNEY, MD	Voluntary Attending Physician

DEPARTMENT OF FAMILY PRACTICE

CRYSTAL CASH, MD	Attending Physician
STEPHEN STABILE, MD	Attending Physician

DEPARTMENT OF MEDICINE

LLOYD W. KLEIN, MD	Voluntary Attending Physician
GLENN A. HARRISON, MD	Service Physician
OLUFUNMAILAYA I. OLOPADE, MD	Voluntary Attending Physician
PATRICIA L. DEMARAIS, MD	Voluntary Attending Physician
JOHN ALLEN KOWALSKI, MD	Associate Attending Physician

DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

HELEN E. CEJTIN, MD	Attending Physician
JOSEPH MAURICE, MD	Attending Physician
STEPHANIE TENNERY, MD	Attending Physician

DEPARTMENT OF PEDIATRICS

ELIZABETH BERRY-KRAVIS, MD	Consultant Physician
WILLIAMS R. HAYDEN, MD	Voluntary Attending Physician
PETER T. HEYDEMANN, MD	Voluntary Attending Physician

DEPARTMENT OF PSYCHIATRY

GABRIELLE S. WOLOSHIN, MD	Associate Attending Physician

DEPARTMENT OF RADIOLOGY

BRADLEY LANGER, MD	Attending Physician/Chairman Interim Medical Director

DEPARTMENT OF SURGERY

LEONARD J. CERULLO, MD	Voluntary Attending Physician
EDWARD B. SAVAGE, MD	Attending Physician

MEDICAL STAFF STATUS CHANGES

~~FARAN BOKHARI, MD - from Attending Physician, Department of Trauma, Division of Intensive Care, to Attending Physician/Medical Division Chairman, with no change in privileges, will be paid at Grade K-11, Step 5, from Account 110, Business Unit #8970296 (35-03), Position Identification #9523464, effective March 23, 2004, subject to approval by the Cook County Board.~~

***The above listed doctor has been WITHDRAWN at the request of the sponsor.**

TERRENCE CONWAY, MD – from Medical Department Chairman (Full-time), Ambulatory and Community Health Network of Cook County/Department of Medicine, Division of Internal Medicine, to Medical Department Chairman (forty-eight (48) hours per pay period) with no change in privileges, will be paid from Account 110, Business Unit #8930471 (01-01), Position Identification #9521669, effective March 23, 2004, subject to approval by the Cook County Board.

BRUCE ROSENZWEIG, MD - from Attending Physician, Department of Obstetrics and Gynecology, to Attending Physician Senior, with no change in privileges, will be paid at Grade K-9, Step 1, from Account 110, Business Unit #8970265 (29-05), Position Identification #9522057, effective March 23, 2004, subject to approval by the Cook County Board.

SCOTT SHERMAN, MD - from Attending Physician, Department of Emergency Medicine, to Attending Physician Senior, with no change in privileges, will be paid at Grade K-10, Step 1, from Account 110, Business Unit #8970285 (33-01), Position Identification #9523316, effective March 23, 2004, subject to approval by the Cook County Board.

JOHN E. VAZQUEZ, MD - from Attending Physician, Department of Anesthesiology and Pain Management, to Voluntary Attending Physician, with no change in privileges, effective March 23, 2004, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of diagnostic angiographic catheters for the Department of Medicine, Division of Adult Cardiology.

Contract period: July 1, 2004 through June 30, 2006. (897-362 Account). Requisition No. 48970459.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

The following item was deferred at the December 16, 2003 Board Meeting:

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Becton Dickinson Diagnostic Systems, Sparks, Maryland, for the purchase of the Bactec® MGIT Mycobacterial testing system and accessories for the Department of Pathology, Division of Microbiology.

Reason: Becton Dickinson Diagnostic Systems is the only known manufacturer and distributor for this automatic, needleless Bactec® MGIT Mycobacterial testing system for the determination of tuberculosis.

Estimated Fiscal Impact: $140,404.00 ($46,801.33 per year). Contract period: March 1, 2004 through February 28, 2007. (897-365 Account). Requisition No. 48970138.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated March 3, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of $497,766.30 to Laboratory Corporation of America, Elmhurst, Illinois, for the provision of reference laboratory testing services for the Department of Laboratories.

Reason: This request for payment is due to an unanticipated increase in laboratory test volume to determine patients' disease profiles. Laboratory Corporation of America and the Department of Hospital Laboratories recently concluded a reconciliation of the amounts due to close out the contract.

Estimated Fiscal Impact: $497,766.30. (897-278 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the payment to Laboratory Corporation of America be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated February 24, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting held on January 27, 2004.

Commissioner Butler, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids to provide consolidated armored car services for the Clerk of the Circuit Court, the County Clerk, the Recorder of Deeds, and the County Treasurer.

Contract period: September 1, 2004 through August 31, 2006. (060-214, 110-214, 130-214 and 335-214 Accounts). Requisition Nos. 40600031, 41100013, 41300025 and 43350058.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services
PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department
WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc., Oak Brook, Illinois, for project support to maintain the electronic monitoring equipment used by the Cook County Sheriff's Office. ADT Security Services, Inc. has been the sole source provider for this support since the system was purchased from ADT in 1999. Project support includes maintenance of the host processors and home monitor/receiver units (HMRUS) and transmitters, training of new officers and the resupply of all consumable items.

Reason: ADT Security Services, Inc. (formerly Security Link from Ameritech) is the only company in North America that can provide support for the ELMO-TECH equipment. None of the consumable items are available through commercial means. Also, no other company in North America distributes the EMS 2000IU equipment. Therefore, ADT Security Services, Inc. is the only known company that can provide support.

Estimated Fiscal Impact: $365,760.00 [$25,800.00 – (212-449 Account); $24,960.00 – (235-449 Account); and $315,000.00 – (236-449 Account)]. Contract period: March 1, 2004 through February 28, 2005. Requisition Nos. 42120008, 42350018 and 42360008.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Note: This item is also listed under the Sheriff's Impact Incarceration Department and the Sheriff's Department of Community Supervision and Intervention.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Women in Community Services (WICS), Mount Sinai Community Institute, Chicago, Illinois, to provide female offenders employability, life management skills and support network during transition into the community. WICS mission is to reduce the number of women and youth living in poverty by promoting self-reliance and economic independence.

Reason: Women in Community Services is a national non-for-profit organization that provides services to women throughout the Chicago metropolitan area. WICS has been validated through both academic research and independent review. WICS will develop a unique program customized to meet the needs of the women offenders in the Department of Women's Justice Services.

Estimated Fiscal Impact: $254,000.00. Contract period: April 1, 2004 through March 31, 2005. (212-298 Account). Requisition No. 42120012.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

VILLAGE OF HILLSIDE

NO CASH BID REQUEST

Transmitting a Communication, dated March 11, 2004 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Please place the following municipality (South Suburban Tax Reactivation Project) on the Cook County Board Agenda dated March 23, 2004.

VILLAGE OF HILLSIDE

Submitting a request from

RUSSELL F. WAJDA, Village Administrator

The Village of Hillside is hoping to take advantage of the Cook County No Cash Bid Program. The property that the Village of Hillside desires to acquire is:

4052 Washington Boulevard, Hillside, Illinois

PROPERTY INDEX NUMBERS	VOLUME
15-08-417-001-0000	159
15-08-417-002-0000	159
15-08-417-003-0000	159

The property is currently vacant, and has been vacant since 1998. The site was previously home to the Arrow Garage Company and had a small office building and several sample garages, but had ceased operations. The Village received a court order to demolish the structures and did so in 1998. The property is subject to dumping of debris, overgrown weeds, and is used by some vehicles as a short cut to go from Butterfield Road to Washington Boulevard. The Village of Hillside now desires to own the property so that the village can clean it up, landscape it, and stop the cut through traffic.

Submitted herewith:
1. Village of Hillside Resolution 04-02 formally requesting the No Cash Bid
2. Tract and Judgment search
3. Sidwell map
4. Photographs

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 264723). **The motion carried unanimously.**

BID OPENING

March 11, 2004

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, March 11, 2004 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, Cook County Commissioners

CONTRACT NO.	DESCRIPTION	USING DEPARTMENT
03-82-882	Various vehicles (utility vans, station wagons and sedans)	Various Cook County Departments
04-72-119 Rebid	Blood, blood products, specialized blood components and testing services	Bureau of Health Services
04-85-184	Printing of court diversion envelopes	Clerk of the Circuit Court
04-82-243	Various vehicles (Crown Victoria E350 15-passenger van with partition and Ford Freestar van with/without partition)	Juvenile Temporary Detention Center
04-82-252 Rebid	Chevrolet Impala with police package	Inspector General
04-82-268	Carpenter and lumber supplies	Oak Forest Hospital of Cook County
04-72-276 Rebid	Milk products	Stroger Hospital of Cook County
04-55-284	Poultry products	Juvenile Temporary Detention Center
04-72-295	Posterior and anterior intra-ocular lenses	Provident Hospital of Cook County

CONTRACT NO.	DESCRIPTION	USING DEPARTMENT
04-84-317 Rebid	Frozen convenience foods	Oak Forest Hospital of Cook County
04-82-334	Paint and painter supplies	Oak Forest Hospital of Cook County
04-84-341	Prisoner's uniforms (male and female)	Department of Corrections
04-84-348	Office partitions and furniture	Circuit Court of Cook County, Office of the Chief Judge
04-84-350	Printing of engraved stationary and envelopes	Circuit Court of Cook County, Office of the Chief Judge
04-84-351	Printing, processing and mailing of proposed assessed valuation notices of 2004 reassessment townships	Assessor's Office
04-72-352	Bi-level positive airway pressure bipap ventilator system by Respironics, Inc.	Stroger Hospital of Cook County
04-72-356	Adult/pediatric 840 ventilator system by Nellcor Puritan Bennett	Stroger Hospital of Cook County
04-72-357	AVEA Neonatal/pediatric ventilator system with biocore by Viasys Healthcare	Stroger Hospital of Cook County
04-15-616H	Pneumatic compression devices	Bureau of Health Services
04-15-366H1	Drapes, burnpads and underpads	Bureau of Health Services
04-15-508H	Disposable wearing apparel	Bureau of Health Services
04-15-542H1	Patient sets, kits and supplies	Bureau of Health Services

HIGHWAY BIDS

BID	SECTION
West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard	95-A5919-06-RP
Group 2-2004: 31st Street, Harlem Avenue to Ridgeland Avenue; and Ridgeland Avenue, Pershing Road to Ogden Avenue	 03-B3025-02-RS 03-W3725-02-RS
86th Avenue, Moraine Drive to 111th Street	02-W3015-02-FP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated March 23, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

ADT Security Services, Inc.
Agreement
Contract No. 04-42-324

For Electronic Monitoring Equipment Maintenance and Repair, for the Sheriff's Office, for the contract sum of $339,720.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/7/03.

AlloSource
Agreement
Contract No. 04-41-172

For Orthopedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of $280,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

The Board of Trustees of the University of Illinois
Agreement
Contract No. 04-41-464

For Chicago Project for Violence Prevention Counseling and Treatment Services, for the State's Attorney's Office, for the contract sum of $220,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/20/03.

Geetha R. Cattamanchi
Agreement
Contract No. 04-42-452

For Physician Services for Newborn Patients at Roseland Community Hospital Association, for the Bureau of Health Services, for the contract sum of $150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/3/04.

Loyola University of Chicago
Agreement
Contract No. 04-45-206

For Re-Engineering Consulting Plan, for the Treasurer's Office, for the contract sum of $90,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

Preferred Nurses d/b/a Health Facility Staffing
Agreement
Contract No. 04-41-51

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of $160,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

Smith and Nephew, Inc., Orthopedic Division
Agreement
Contract No. 04-45-137

For Orthopedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of $2,000,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

Smith and Nephew, Inc.
Agreement
Contract No. 04-45-154

For Orthopedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of $221,520.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

Chicago United Industries, Ltd.
Contract
Contract No. 04-84-91

For Office Furniture, as required for use by Oak Forest Hospital of Cook County, for the contract sum of $54,410.00. Date Advertised 10/24/03. Date of Bid Opening 11/13/03. Date of Board Award 3/9/04.

Commissioner Moreno voted "present" on the above item.

Delta Distributors of Illinois, Inc. d/b/a Delta Ice Cream
Contract
Contract No. 04-85-275

For Ice Cream, as required for use by Stroger Hospital of Cook County, for the contract sum of $81,310.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/14/04. Date of Bid Opening 2/5/04. Date of Board Award 3/9/04.

Desks, Inc.
Contract
Contract No. 04-84-245

For Knoll Equity Workstations, as required for use by the State's Attorney's Office, for the contract sum of $65,942.16. Date Advertised 12/29/03. Date of Bid Opening 1/21/04. Date of Board Award 3/9/04.

Commissioner Daley voted "present" on the above item.

Finer Foods, Inc.
Contract
Contract No. 04-55-286

For Bread and Pastry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of $143,782.45. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/14/04. Date of Bid Opening 2/5/04. Date of Board Award 3/9/04.

Finer Foods, Inc.
Contract
Contract No. 04-55-287

For Egg Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of $43,450.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/14/04. Date of Bid Opening 2/5/04. Date of Board Award 3/9/04.

Finer Foods, Inc.
Contract
Contract No. 04-72-280 Rebid

For Dry Goods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of $317,972.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/29/03. Date of Bid Opening 1/21/04. Date of Board Award 3/9/04.

Gamma Photo Labs, LLC
Contract
Contract No. 04-85-244

For Film Processing Services, as required for use by the Medical Examiner's Office, for the contract sum of $29,039.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/21/03. Date of Bid Opening 12/4/03. Date of Board Award 3/9/04.

Girard Chemical
Contract
Contract No. 04-53-177

For Water Treatment Chemicals, as required for use by Oak Forest Hospital of Cook County, for the contract sum of $76,287.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Global Industrial Supplies, Inc.
Contract
Contract No. 03-82-872 Rebid

For Carpenter Supplies (screws, nails and drill bits), as required for use by the Department of Facilities Management, for the contract sum of $154,661.13. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/2/03. Date of Bid Opening 12/18/03. Date of Board Award 3/9/04.

Initial Electronics d/b/a NTC Electronics
Contract
Contract No. 04-53-90

For an Electronic Key Card Access System, as required for use by the Bureau of Health Services, for the contract sum of $31,762.00. Date Advertised 12/29/03. Date of Bid Opening 1/21/04. Date of Board Award 3/9/04.

Inter-City Supply Company, Inc.
Contract
Contract No. 04-85-277

For Flatware Diet Kits, as required for use by Stroger Hospital of Cook County, for the contract sum of $112,547.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/15/04. Date of Bid Opening 2/5/04. Date of Board Award 3/9/04.

Lemon Scents Corporation
Contract
Contract No. 04-84-293

For Laundry Services, as required for use by the Department of Corrections, for the contract sum of $1,656,200.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/17/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

Paramont E.S., Inc.
Contract
Contract No. 03-58-871

For Ballast Supplies, as required for use by the Department of Facilities Management, for the contract sum of $120,766.72. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/5/03. Date of Bid Opening 12/18/03. Date of Board Award 3/9/04.

Progressive Industries, Inc.
Contract
Contract No. 04-72-337

For Medical Grade Gases and Oxygen, as required for use by Provident Hospital of Cook County, for the contract sum of $143,433.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/27/04. Date of Bid Opening 2/18/04. Date of Board Award 3/9/04.

PWS Environmental, Inc.
Contract and Bond
Contract No. 03-53-737

For Exterior Building Cleaning and Maintenance Services at the Third and Sixth District Courthouses, as required for use by the Department of Facilities Management, for the contract sum of $134,900.00. Date Advertised 10/2/03. Date of Bid Opening 10/28/03. Date of Board Award 1/22/04.

Quest Diagnostics, LLC
Contract
Contract No. 04-72-290

For Reference Laboratory Testing, as required for use by the Bureau of Health Services, for the contract sum of $2,033,849.68. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/14/04. Date of Bid Opening 2/5/04. Date of Board Award 3/9/04.

Commissioner Suffredin voted "present" on the above item.

Texor Petroleum Company, Inc.
Contract
Contract No. 04-53-318

For Diesel and Unleaded Fuel, as required for use by Various Cook County Departments, for the contract sum of $1,002,825.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/27/04. Date of Bid Opening 2/18/04. Date of Board Award 3/9/04.

Walsh Construction Company of Illinois
Contract and Bond
Contract No. 04-53-229

For County Building Infrastructure Upgrade, as required for use by the Office of Capital Planning and Policy, for the contract sum of $8,583,000.00. Date Advertised 11/19/03. Date of Bid Opening 12/18/03. Date of Board Award 1/22/04.

Commissioner Moreno voted "present" on the above item.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 04-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of $260,145.13. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 04-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of $66,121.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

The Bright Horizons, Inc.
Contract
Contract No. 04-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of $665.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

The Burrows Company
Contract
Contract No. 04-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of $10,320.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

The Burrows Company
Contract
Contract No. 04-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of $270,002.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company, Inc.
Contract
Contract No. 04-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of $222,395.19. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company, Inc.
Contract
Contract No. 04-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of $662,915.18. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

Ekla Corporation
Contract
Contract No. 04-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of $11,124.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

Globe Medical Surgical Supply Company
Contract
Contract No. 04-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of $41,584.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

Howard Medical Company
Contract
Contract No. 04-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of $113,935.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

Howard Medical Company
Contract
Contract No. 04-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of $28,754.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC)
Contract
Contract No. 04-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of $293,249.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

National Supply & Safety Company
Contract
Contract No. 04-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of $17,962.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

National Supply & Safety Company
Contract
Contract No. 04-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of $680,757.24. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

Northwestern Pharmaceutical and Supply Corporation
Contract
Contract No. 04-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of $15,700.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

Progressive Industries, Inc.
Contract
Contract No. 04-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of $65,345.74. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

Progressive Industries, Inc.
Contract
Contract No. 04-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of $2,634.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 3/9/04.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "present" on Contract No. 04-84-245 with Desks, Inc.

Commissioner Hansen voted "no" on Contract No. 04-84-293 with Lemon Scents Corporation; Contract No. 04-15-022H with Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 04-15-468H with Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 04-15-022H with The Bright Horizons, Inc.; Contract No. 04-15-022H with The Burrows Company; Contract No. 04-15-468H with The Burrows Company; Contract No. 04-15-468H with Dik Drug Company, Inc.; Contract No. 04-15-022H with Dik Drug Company, Inc.; Contract No. 04-15-468H with Ekla Corporation; Contract No. 04-15-468H with Globe Medical Surgical Supply Company; Contract No. 04-15-468H with Howard Medical Company; Contract No. 04-15-022H with Howard Medical Company; Contract No. 04-15-022H with MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC); Contract No. 04-15-468H with National Supply & Safety Company; Contract No. 04-15-022H with National Supply & Safety Company; Contract No. 04-15-468H with Northwestern Pharmaceutical and Supply Corporation; Contract No. 04-15-022H with Progressive Industries, Inc.; and Contract No. 04-15-468H with Progressive Industries, Inc.

Commissioner Moreno voted "present" on Contract No. 04-84-91 with Chicago United Industries, Inc.; Contract No. 03-53-737 with PWS Environmental, Inc.; and Contract No. 04-53-229 with Walsh Construction Company of Illinois.

Commissioner Suffredin voted "present" on Contract No. 04-72-290 with Quest Diagnostics, LLC.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated February 26, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

	ITEM	SECTION	BIDDER
1.	Group 1 - 2004: Lawrence Avenue, Austin Avenue to Central Avenue; and Central Avenue, Higgins Road to Kennedy Expressway	 02-B1426-02-RS 02-W3935-02-RS	Arrow Road Construction Company

Total Contract Amount: $462,565.30. Date Advertised: January 6, 2004. Date of Bid Opening: January 21, 2004. Date of Board Award: February 3, 2004.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 23, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

264405 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W5602-03-RP. State Street, Sauk Trail to 26th in the City of Chicago Heights, the Village of South Chicago Heights and unincorporated Cook County. Adjustment of quantities. $39,453.41 (Addition).

264406 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 93-W3210-02-RP. 80th Avenue, 159th Street to 151st Street in the Village of Orland Park. Adjustment of quantities and new items. $266,040.66 (Addition).

264407 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-8STIC-24-GM. Striping intersection and crosswalk - 2003. Adjustment of quantities. $116,666.96 (Deduction).

264408 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W5901-03-RS. Cottage Grove Avenue, Steger Road to Lincoln Highway in the Villages of Ford Heights, Sauk and Steger. Adjustment of quantities and new items. $101,542.64 (Addition).

264409 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W4502-02-FP. Main Street (Central Park Avenue), Sauk Trail to 216th Street in the Villages of Matteson, Park Forest and Richton Park. Adjustment of quantities and new items. $4,335.23 (Addition).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 264405, 264406, 264407, 264408 and 264409. Seconded by Commissioner Suffredin the motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1). West Lake (East Lake) Avenue,
Milwaukee Avenue to Patriot Boulevard
Section: 95-A5919-06-RP
in the Village of Glenview
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote Construction, Inc.
$11,291,018.67

2). Group 2 – 2004:
31st Street,
Harlem Avenue to Ridgeland Avenue; and
Section: 03-B3025-02-RS; and
Ridgeland Avenue,
Pershing Road to Ogden Avenue
Section: 03-W3725-02-RS
in the City of Berwyn
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Central Blacktop Company
$664,993.50

3). 86th Avenue,
Moraine Drive to 111th Street
Section: 02-W3015-02-FP
in the City of Palos Hills
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Central Blacktop Company
$550,861.30

Commissioner Murphy moved approval of the above awarded contract. Seconded by Commissioner Peraica. The motion carried.

Commissioner Murphy moved to adjourn. Seconded by Commissioner Peraica, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

March 23, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

262503 DOCKET #7597 - CHICAGO TITLE & TRUST a/t/u/t c/o VPX Corporation, Owner, 2640 Golf Road, Suite 127, Glenview, Illinois 60025, Application (No. SU-03-10; Z03196). Submitted by Centrum Partners, L.L.C. c/o Centrum Properties, Inc., 225 West Hubbard Street, 4th Floor, Chicago, Illinois 60610. Seeking a SPECIAL USE, in the C-4 General Commercial District for a drive-thru facility on a proposed Walgreens Drug Store in Section 12 of Maine Township. Property consists of 1.8724 of an acre located on the northeast corner of Golf Road and Washington Street. Intended use: A drive-thru facility. Recommendation: That application be approved.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Peraica, seconded by Commissioner Butler, moved the approval of Communication No. 262503. The motion carried.

04-O-14
ORDINANCE

AN ORDINANCE GRANTING A SPECIAL USE
LOCATED IN MAINE TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Maine Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use to build a drive-thru facility on a proposed Walgreens Drug Store in the C-4 General Commercial District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7597 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the C-4 General Commercial District to build a drive-thru facility for a proposed Walgreens Drug Store be and is hereby authorized as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

That part of the SW 1/4 of the SW 1/4 of Section 12, Township 41 North, Range 12 East of Third Principal Meridian, described as follows: Beginning at the intersection of the N. line of Golf Rd. with the E. line of Washington St.; thence N. along the E. line of Washington St., 400.64 feet; thence E. along a line parallel with the N. line of Golf Rd., 195.83 feet to a point on a line 5.00 feet W. of and parallel with the W. face of a one story brick building; thence S. along said parallel line, 400.36 feet to the N. line of Golf Rd.; thence W. along said N. line, 211.62 feet to the point of beginning all in Cook County, Illinois.

commonly described as approximately 1.87 acres, located on the northeast corner of Golf Road and Washington Street in Maine Township.

Section 2: That the Special Use permit located in Maine Township of the Cook County Zoning Ordinance be, and hereby is authorized.

Section 3: That this Ordinance under the provisions of Section 13.7.8 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14, said Special Use shall be null and void.

Approved and adopted this 23rd day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

264697 DOCKET #7584 - V. DELA CRUZ, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 4.85 feet (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the east side of North Lincoln Avenue, approximately 257 feet north of Church Street in Maine Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

264698 DOCKET #7594 - P. KUT, Owner, Application: Variation to reduce lot width from the minimum required 150 feet to 114.87 feet (existing) and to reduce the lot area from the minimum required 40,000 square feet to 15,180 square feet (existing) for a single family residence to be served by well and private septic system in the R-4 Single Family Residence District. The subject property consists of approximately 0.35 of an acre, located on the east side of 115th Avenue, approximately 114.60 feet south of 158th Street in Orland Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

264699 DOCKET #7620 - P. HIMARGIOS, Owner, Application: Variation to reduce right interior side yard setback from the minimum required 10 feet to 6.67 feet (existing) and to reduce left interior side yard setback from the minimum required 10 feet to 8.5 feet (existing) for proposed 2nd story addition and a two story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the west side of Fairview Avenue, approximately 140 feet north of Bryn Mawr in Norwood Park Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

264700 DOCKET #7610 - H. & B. MULDERINK, Owners, Application: Variation to reduce lot area from the minimum required 20,000 square feet to 16,320 square feet (existing); to reduce corner side yard setback from the minimum required 25 feet to 3 feet (existing); to reduce rear yard setback from the minimum required 5 feet to 1 foot (existing); and to reduce left interior side yard setback from the minimum required 15 feet to 3 feet (existing) for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the northwest corner of Harvey Avenue and 57th Street in Lyons Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

264701 DOCKET #7611 - D. CASTINO, Owner, Application: Variation to reduce rear yard setback from the minimum required 40 feet to 24 feet 8 inches (existing pool and deck) and to reduce right interior side yard setback from the minimum required 10 feet to 1 foot for an attached garage addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the west side of Derrough Avenue, approximately 214 feet south of Belmont Avenue in Leyden Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

264702 DOCKET #7612 - H. RANA, Owner, Application: Variation to reduce lot width from the minimum required 100 feet to 95 feet (existing) for demolition of existing home and to build a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.65 of an acre, located on the west side of Elmdale Avenue, approximately 540 feet north of Thornwood Avenue in Northfield Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

264703 DOCKET #7613 - V. BAUM, Owner, Application: Variation to reduce lot are from the minimum required 20,000 square feet to 16,512 square feet (existing) and to reduce right interior side yard setback from the minimum required 15 feet to 6 feet 1 inch for garage addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.38 of an acre, located on the east side of Howard Avenue, approximately 203 feet north of 57th Street in Lyons Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

264705 DOCKET #7615 - D. MIROBALLI, Owner, Application: Variation to reduce rear yard setback from the minimum required 40 feet to 37 feet for four season room addition in the R-6 General Residence District. The subject property consists of approximately 0.22 of an acre, located on the southwest corner of Edgewater Lane and Circle Parkway in Palos Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

264706 DOCKET #7616 - SELEX, LLC, Owner, Application: Variation to reduce front yard setback from the minimum required 15 feet to 5 feet; to reduce left corner side yard setback from the minimum required 15 feet to 5 feet; to increase height of sign from the maximum allowed 20 feet to 23 feet; and to increase total sign face area from the maximum allowed 200 square feet to 210 square feet (total both faces) for an on site identification sign and readerboard in the C-4 General Commercial District. The subject property consists of approximately 0.56 of an acre, located on the northeast corner of 50th Street and Central Avenue in Stickney Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

264707 DOCKET #7617 - F. HOFFMAN, Owner, Application: Variation to reduce front yard setback from the minimum required 30 feet to 5 feet for proposed addition to existing bar and residence in the C-4 General Commercial District. The subject property consists of approximately 0.72 of an acre, located on the west side of Des Plaines River Road, approximately 300 feet south of Foundry Road in Wheeling Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

264708 DOCKET #7618 - B. NOWAK, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 8 feet (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the east side of Elmdale Road, approximately 389 feet north of Linneman Street in Northfield Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

Commissioner Hansen, seconded by Commissioner Peraica, moved to approve Communication Nos. 264697, 264698, 264699, 264700, 264701, 264702, 264703, 264705, 264706, 264707 and 264708.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

264704 DOCKET #7614 - S. HERMAN, Owner, Application: Variation to reduce front yard setback from the minimum required 40 feet to 0 feet for proposed single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.78 of an acre, located on the northeast corner of Edgewood Lane (Private Drive) and Brookdale Lane (Private Drive) in Palatine Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

Commissioner Hansen, seconded by Commissioner Peraica, moved to defer Communication No. 264704, until the meeting of April 8, 2004. The motion carried unanimously.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 10, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

Court Reporter: Anthony Lisanti, C.P.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Wednesday, March 10, 2004 at the hour of 12:00 p.m. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the items listed below for informational purposes only.

ITEM #1

264015 AMENDMENT TO THE LONGTIME HOMEOWNER EXEMPTION ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Forrest Claypool, Earlean Collins, Anthony J. Peraica, Mike Quigley and Larry Suffredin, County Commissioners; Co-Sponsored by Bobbie L. Steele, John P. Daley, Elizabeth Ann Doody Gorman and Peter N. Silvestri, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE LONGTIME HOMEOWNER EXEMPTION ORDINANCE

WHEREAS, Cook County is a home rule unit of government and hereby amends the Longtime Homeowner Exemption Ordinance dated June 5, 2001.

NOW, THEREFORE, BE IT ORDAINED, by the President and the Board of Commissioners of Cook County the following:

TITLE OF ORDINANCE: Amendment to the Longtime Homeowner Exemption Ordinance. The Ordinance, adopted June 5, 2001 is amended as follows:

An Ordinance creating the Homeowner Exemption for Long-term Properties ("H.E.L.P.") Program to provide property tax relief to certain longtime homeowners in established neighborhoods, who are facing a dramatic rise in property taxes directly or indirectly attributable to gentrification. To be eligible, the longtime homeowner must own and reside in a Cook County Class 2 property for a minimum of ten years, or five years if the homeowner received assistance in the acquisition of property as part of a government or non-profit housing program. The Assessor shall verify potential eligible homeowners on an annual basis according to the eligibility criteria of the act and provide to the Cook County Clerk the information necessary to calculate the exemption in accordance with the provisions set forth in this Ordinance. The Cook County Clerk shall then remove the exempt value from the calculation of the property tax and the Cook County Treasurer shall state on the tax bill the amount of the tax saved by the exemption.

SECTION 1. SHORT TITLE.
SECTION 2. PURPOSE.
SECTION 3. DEFINITIONS.
SECTION 4. ADMINISTRATION OF THE SAVE OUR HOMES TAX RELIEF PROGRAM.
SECTION 5. ELIGIBILITY CRITERIA.
SECTION 6. APPLYING THE EXEMPTION.
~~**SECTION 7. ELIGIBILITY NOTIFICATION.**~~
SECTION ~~8~~ 7. APPLICATION.
SECTION ~~9~~ 8. REQUIREMENTS FOR DETERMINATION OF PARTICIPATION.
SECTION ~~10~~ 9. EFFECTIVE DATE.

*** Referred to the Committee on Finance 2/19/04.**

ITEM #2

264018 AMENDMENT TO THE LONGTIME HOMEOWNER EXEMPTION ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Roberto Maldonado, Jerry Butler, Elizabeth Ann Doody Gorman, Joan Patricia Murphy, Peter N. Silvestri, Deborah Sims and Bobbie L. Steele, County Commissioners; Co-Sponsored by Joseph Mario Moreno and John P. Daley, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

~~LONGTIME HOMEOWNER EXEMPTION ORDINANCE~~
HOMEOWNER EXEMPTION FOR LONG-TERM PROPERTIES

WHEREAS, longtime homeowners are experiencing substantial and unpredictable property tax increases due to upper-scale development or redevelopment, known as gentrification, in their communities; and

WHEREAS, in recognition of the severe economic circumstances many of these longtime homeowners have faced, the Illinois Legislature passed Public Act 88-451, the Longtime Owner-Occupant Property Tax Relief Act (35 ILCS 250, et. seq.), in August, 1993; and

NOW, THEREFORE, BE IT ORDAINED, by the President and the Board of Commissioners of Cook County the following:

TITLE OF ORDINANCE: ~~(New) Longtime Homeowner Exemption Ordinance~~ Homeowner Exemption for Long-Term Properties.

An Ordinance creating the Homeowner Exemption for Long-term Properties ("H.E.L.P.") Program to provide property tax relief to certain longtime homeowners in established neighborhoods who are facing a dramatic rise in property taxes directly or indirectly attributable to gentrification. To be eligible, the longtime homeowner must own and reside in a Cook County Class 2 property for a minimum of ten years, or five years if the homeowner received assistance in the acquisition of the property as part of a government or nonprofit housing program. The homeowner will be ineligible if ~~the property has a market value for assessment purposes exceeding $300,000 in the current reassessment year or~~ there has been a substantial improvement since the prior reassessment which resulted in an increase in fair cash value ~~in excess of the $45,000~~ in an amount sufficient to qualify for the Home Improvement Exemption allowance as set forth in the Illinois Property Tax Code. The Assessor shall verify potential eligible homeowners on an annual basis and provide to the Cook County Clerk the information necessary to calculate the exemption in accordance with the provisions set forth in this Ordinance. The Cook County Clerk shall then remove the exempt value from the calculation of the property tax and the Cook County Treasurer shall state on the tax bill the amount of tax saved by the exemption.

SECTION 1. SHORT TITLE.
SECTION 2. PURPOSE.
SECTION 3. DEFINITIONS.
SECTION 4. ADMINISTRATION OF THE HOMEOWNER EXEMPTION FOR LONG-TERM PROPERTIES ("H.E.L.P.") PROGRAM.
SECTION 5. ELIGIBILITY CRITERIA.
SECTION 6. APPLYING THE EXEMPTION.
SECTION 7. ELIGIBILITY NOTIFICATION.
SECTION 8. APPLICATION.
SECTION 9. REQUIREMENTS FOR DETERMINATION OF PARTICIPATION.
SECTION 10. EFFECTIVE DATE.

*** Referred to the Committee on Finance 2/19/04.**

ITEM #3

Senate Bill 2112

Chairman Daley stated the meeting is being held for informational purposes, and to seek public testimony relative to the proposals before the committee today, namely the proposed ordinances from Commissioners Claypool and Maldonado, as well as Senate Bill 2112.

Commissioner Suffredin noted that certain bills currently before the Illinois General Assembly will affect the taxpayers of Cook County. He stated that the purpose of today's meeting is to form a consensus on both the Mayor's bill and the County Assessor's bill.

Commissioner Claypool stated that he hoped that changes in assessment could be affected so that assessments do not increase substantially this fall. He stated that both amendments have a broad cross-section of support by the County Board. He stated that he is hopeful that the General Assembly will address this problem and obviate the need for the two bills. He also stated that it is the goal of the Board to merge the two existing proposals in order to both expand the base of eligibility and devise a means test or some similar device to target the neediest. He further stated that the proposal before the Board, while not as deep or broad as the bills before the Illinois General Assembly, can blunt the impact of increased assessments.

Commissioner Maldonado voiced his support for pending Senate Bill 1498. He stated the need to pressure the General Assembly to pass the 7% yearly assessment cap for homeowners who have owned their home for over one year. He noted that Senate Bill 1498 would not contradict the ordinances before the County Board. Commissioner Maldonado stated that assessment relief should be means tested. He noted that, so far, approximately twenty-eight to thirty thousand homeowners have received help from the Assessor through the existing Longtime Homeowner Exemption Ordinance; these homeowners will not be penalized and will be reassessed at the correct level. He noted the need to work more aggressively with the Assessor's Office.

Commissioner Hansen voiced the concern that any legislation should include a means test, so that tax relief is given to those who truly need it. In response to Commissioner Hansen's question as to the difference between Communication Numbers 264015 and 264018, Chairman Daley responded that the two ordinances are working documents, and there would be a synthesis of the two presented at a later date.

Commissioner Hansen voiced the concern that the large triennial tax increases on city homeowners (increases ranging from 15% to 161%) might indicate that substantial increases in the suburban areas are pending. He also voiced concern that tax relief under one classification might shift the tax burden to another classification; and further voiced concern as to how the levies would be redistributed.

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers.

1. Honorable James M. Houlihan - Assessor of Cook County
2. Honorable Patrick Quinn - Lieutenant Governor of Illinois
3. Honorable Gene Schulter - Alderman, 47th Ward, City of Chicago
4. Honorable George Van Dusen - Mayor, Village of Skokie
5. Honorable Billy Ocasio - Alderman, 26th Ward, City of Chicago
6. John Dunn - Mayor's Office, City of Chicago
7. AnnaLisa Lunn - President, Greater Rockwell Organization. Written statement also distributed.
8. Emma Lozano - President, Centro Sin Fronteras
9. Lauren M. Elkin - Pensacola Neighbors' Association. Written statement also distributed.
10. Tom Lambros Bornstein - Executive Director, North Center Chamber of Commerce
11. Thomas Robb - Edgewater Community Council, Inc. Written statement also distributed.
12. Wayne Steger - Professor of Political Science, DePaul University
13. John K. Norris - Illinois State Bar Association
14. Gary H. Smith - Chicago Bar Association
15. Glenda R. Monet - Concerned Citizen
16. Leon G. Falcon - Concerned Citizen
17. Les Kniskern - Concerned Citizen. Written statement also distributed.
18. Donald Rubin - President, Illinois Property Tax Lawyers' Association. Written statement also distributed.
19. George Blakemore - Concerned Citizen
20. Donna Baiocchi - Executive Director, ED-RED. Written statement also distributed.

Written statement only

1. Laurence Msall – President, The Civic Federation

Vice Chairman Steele moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 23, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

264530 LARRAINE GRANGER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of $2,538.00 attorney fees regarding People of the State of Illinois v. Dawana Banks. Trial Court Nos. 95-JA-4815 and 95-JA-4816. Appellate Court No. 1-02-1938.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	$57,020.29
APPELLATE CASE TO BE APPROVED:	$2,538.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	$7,860.32
CAPITAL CASES TO BE APPROVED:	$0.00

NON-CAPITAL CASES

264431 ERIC J. BELL, Attorney, submitting an Order of Court for payment of $1,870.00 attorney fees for the defense of an indigent defendant, Frank Saloga. Indictment No. 01-CR-80004 (Non-Capital Case).

264432 ISAAC RAY FORENSIC GROUP, LLC, presented by Carey & Carey, Attorneys, submitting an Order of Court for payment of $6,815.00 expert witness fees for the defense of an indigent defendant, Heidi Anselmo. Indictment Nos. 00-CR1-449101, 00-C6-6154601 and 00-C6-6179101 (Non-Capital Cases).

264452 JULIE B. AIMEN, Attorney, submitting an Order of Court for payment of $11,212.30 attorney fees for the defense of an indigent defendant, David Guevara. Indictment No. 00-CR-9450-06 (Non-Capital Case).

264479 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of $7,814.25 attorney fees for the defense of an indigent defendant, Terry Duke. Indictment No. 02-MR-80003 (Non-Capital Case).

264519 STEVEN MONDRY, Attorney, submitting an Order of Court for payment of $7,500.00 attorney fees for the defense of an indigent defendant, Damon Ellis. Indictment No. 01-CR-11491 (Non-Capital Case).

264539 KARLA FIAONI, Attorney, submitting an Order of Court for payment of $1,627.50 attorney fees for the defense of an indigent defendant, Lemont Jackson. Indictment No. 02-CR-29497 (Non-Capital Case).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	$141,126.01
NON-CAPITAL CASES TO BE APPROVED:	$36,839.05

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

264453 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $712.50 for the defense of an indigent defendant, Brandon Carmouche. Domestic Relations Civil Contempt Case No. 87-D-69208.

264454 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $708.50 for the defense of an indigent defendant, Stevie Smith. Domestic Relations Civil Contempt Case Nos. 90-D-68045 and 93-D-51950.

264455 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $619.50 for the defense of an indigent defendant, Kovin Bell. Domestic Relations Civil Contempt Case No. 98-D-51532.

264456 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $775.75 for the defense of an indigent defendant, Anthony J. Mancuso. Domestic Relations Civil Contempt Case No. 99-D-14047.

264457 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $589.50 for the defense of an indigent defendant, Thomas Miggins. Domestic Relations Civil Contempt Case No. 97-D-12174.

264458 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $716.50 for the defense of an indigent defendant, John Morden. Domestic Relations Civil Contempt Case No. 96-D-6865.

264459 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $751.50 for the defense of an indigent defendant, Justin Jordan. Domestic Relations Civil Contempt Case No. 87-D-62470.

264460 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $1,278.00 for the defense of an indigent defendant, John Gogo. Domestic Relations Civil Contempt Case No. 89-D-18026.

264461 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $885.00 for the defense of an indigent defendant, Eugene Aizenberg. Domestic Relations Civil Contempt Case No. 92-D-13823.

264462 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $537.50 for the defense of an indigent defendant, James Kowaleski. Domestic Relations Civil Contempt Case No. 01-D-3359.

264463 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $758.50 for the defense of an indigent defendant, Howard Gravitt. Domestic Relations Civil Contempt Case No. 85-D-21044.

264464 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $1,040.50 for the defense of an indigent defendant, John Martinez. Domestic Relations Civil Contempt Case No. 94-D-4224.

264465 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $633.50 for the defense of an indigent defendant, Stephen Sondelski. Domestic Relations Civil Contempt Case No. 97-D-0700.

264466 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $667.50 for the defense of an indigent defendant, Kenneth Gardner. Domestic Relations Civil Contempt Case No. 86-M-651101.

264467 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $649.00 for the defense of an indigent defendant, Wayne Koeppl. Domestic Relations Civil Contempt Case No. 94-D-2784.

264468 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $856.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 87-D-71264.

264469 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $792.50 for the defense of an indigent defendant, Derrek Hayes. Domestic Relations Civil Contempt Case No. 00-D-50806.

264470 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $900.50 for the defense of an indigent defendant, Shawn Williams. Domestic Relations Civil Contempt Case No. 96-D-59040.

264471 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $848.50 for the defense of an indigent defendant, Percy Fields. Domestic Relations Civil Contempt Case No. 90-D-64438.

264472 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $871.00 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.

264473 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $562.50 for the defense of an indigent defendant, Marcelle Rey. Domestic Relations Civil Contempt Case No. 00-D-80284.

264474 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $736.50 for the defense of an indigent defendant, Larry Perry. Domestic Relations Civil Contempt Case No. 84-D-913820.

264475 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $842.50 for the defense of an indigent defendant, James M. Burke. Domestic Relations Civil Contempt Case No. 91-D-17475.

264476 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $894.50 for the defense of an indigent defendant, Richard Zygadlo. Domestic Relations Civil Contempt Case No. 91-D-12385.

264477 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $790.50 for the defense of an indigent defendant, Roger Driver. Domestic Relations Civil Contempt Case No. 95-D-3826.

264478 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling $628.50 for the defense of an indigent defendant, Jason M. Stojak. Domestic Relations Civil Contempt Case No. 97-D-10553.

264481 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling $450.00 for the defense of an indigent defendant, Terrance V. Edwards. Domestic Relations Civil Contempt Case No. 86-D-073805.

264501 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling $685.00 for the defense of an indigent defendant, Kenyon Atterberry. Domestic Relations Civil Contempt Case No. 97-D-061537.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES	
APPROVED FISCAL YEAR 2004 TO PRESENT:	$147,082.56
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	$21,182.25

JUVENILE CASES

264413 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of $621.00 attorney fees for the defense of an indigent defendant, Chanell Linnear, Mother, re: D. Linnear, a minor. Indictment No. 03-JA-1025 (Juvenile Case).

264417 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of $1,739.00 attorney fees for the defense of an indigent defendant, Felicia Walker, Mother, re: C. Walker, a minor. Indictment No. 99-JA-2288 (Juvenile Case).

264418 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of $1,248.00 attorney fees for the defense of an indigent defendant, Shirley Annette Pope, Mother, re: P. Pope, a minor. Indictment No. 00-JA-00412 (Juvenile Case).

264419 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of $2,027.50 attorney fees for the defense of an indigent defendant, John Armstead, Father, re: J. Tisley, a minor. Indictment No. 03-JA-461 (Juvenile Case).

264420 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of $2,925.00 attorney fees for the defense of an indigent defendant, Ardell Jeras, Mother, re: the Jeras children, minors. Indictment Nos. 96-JA-3829, 97-JA-3647 and 01-JA-1200 (Juvenile Cases).

264421 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of $945.00 attorney fees for the defense of an indigent defendant, George Aikens, Father, re: the Aikens and Brooks children, minors. Indictment Nos. 98-JA-3350 and 98-JA-3351 (Juvenile Cases).

264422 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $1,293.00 attorney fees for the defense of an indigent defendant, E. Flowers, a minor. Indictment No. 94-JA-7614 (Juvenile Case).

264423 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of $1,440.00 attorney fees for the defense of an indigent defendant, Michael Hayes, Father, re: R. Hayes, a minor. Indictment No. 99-JA-2415 (Juvenile Case).

264424 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of $835.00 attorney fees for the defense of an indigent defendant, Shuntia Holland, Father, re: K. Holland, a minor. Indictment No. 01-JA-01705 (Juvenile Case).

264425 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of $934.00 attorney fees for the defense of an indigent defendant, Toya Rowe, Mother, re: the Golden and Rowe children, minors. Indictment Nos. 99-JA-02300 and 00-JA-01685 (Juvenile Cases).

264426 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of $1,103.00 attorney fees for the defense of an indigent defendant, Collier Ellis, Mother, re: T. Ellis, a minor. Indictment No. 02-JA-00183 (Juvenile Case).

264427 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of $2,227.50 attorney fees for the defense of an indigent defendant, Juan Carlos Zapata, Father, re: M. Zapata, a minor. Indictment No. 01-JA-01694 (Juvenile Case).

264428 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of $1,322.50 attorney fees for the defense of an indigent defendant, Aquanetta Baker, Mother, re: I. Baker, a minor. Indictment No. 02-JA-00522 (Juvenile Case).

264429 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of $250.00 attorney fees for the defense of an indigent defendant, Joseph Maggette, Father, re: K. Neal, a minor. Indictment No. 95-JA-1682 (Juvenile Case).

264430 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of $850.00 attorney fees for the defense of an indigent defendant, Robert Smith, Father, re: M. Smith, a minor. Indictment No. 00-JA-2081 (Juvenile Case).

264433 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of $2,580.00 attorney fees for the defense of an indigent defendant, Jennifer Carnes, Mother, re: the Godell children, minors. Indictment Nos. 02-JA-01932 and 02-JA-01933 (Juvenile Cases).

264434 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of $2,445.00 attorney fees for the defense of an indigent defendant, Betty Sloan, Mother, re: D. Honey, a minor. Indictment No. 03-JA-00873 (Juvenile Case).

264435 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of $721.00 attorney fees for the defense of an indigent defendant, Babette Mallas, Mother, re: C. Harvey, a minor. Indictment No. 03-JA-977 (Juvenile Case).

264436 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of $155.00 attorney fees for the defense of an indigent defendant, Arrion Jones, Father, re: M. Jones, a minor. Indictment No. 00-JA-00109 (Juvenile Case).

264437 EVE C. EPSTEIN, Attorney, submitting an Order of Court for payment of $1,012.74 attorney fees for the defense of an indigent defendant, Freddie Mae Dotson, Mother, re: J. Dotson, a minor. Indictment No. 03-COAD-604 (Juvenile Case).

264438 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of $457.50 attorney fees for the defense of an indigent defendant, James Snider, Father, re: the Snider children, minors. Indictment Nos. 94-JA-0362 and 94-JA-0364 (Juvenile Cases).

264439 DIANNE DEWAR DEGRANGE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $1,193.95 attorney fees for the defense of an indigent defendant, J. Thompson, a minor. Indictment No. 98-JA-2486 (Juvenile Case).

264440 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of $1,340.00 attorney fees for the defense of an indigent defendant, Katrina White, Mother, re: the Mixon and Rucker children, minors. Indictment Nos. 01-JA-2454, 01-JA-2455, 01-JA-2456 and 01-JA-2457 (Juvenile Cases).

264441 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of $590.00 attorney fees for the defense of an indigent defendant, Robert Zincoris, Father, re: the Zincoris children, minors. Indictment Nos. 01-JA-1720 and 01-JA-1721 (Juvenile Cases).

264442 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of $510.00 attorney fees for the defense of an indigent defendant, Reginald Jenkins, Father, re: T. Jenkins, a minor. Indictment No. 03-JA-0210 (Juvenile Case).

264443 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of $465.00 attorney fees for the defense of an indigent defendant, Deon Smith, Father, re: S. Dunson, a minor. Indictment No. 02-JA-1896 (Juvenile Case).

264444 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of $490.00 attorney fees for the defense of an indigent defendant, Kenneth Graves, Father, re: A. Head, a minor. Indictment No. 90-JA-4501 (Juvenile Case).

264445 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of $1,900.00 attorney fees for the defense of indigent defendants, the Albright and Franklin children, minors. Indictment Nos. 02-JA-01412, 02-JA-01413, 02-JA-01414 and 02-JA-01415 (Juvenile Cases).

264446 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of $4,090.00 attorney fees for the defense of an indigent defendant, Don Redmond, Father, re: the Lane and Redmond children, minors. Indictment Nos. 92-JA-14196, 93-JA-6168 and 93-JA-6169 (Juvenile Cases).

264447 ELIZABETH J. KENNEDY, Attorney, submitting an Order of Court for payment of $685.00 attorney fees for the defense of an indigent defendant, Antwon Walker, Father, re: A. Walker, a minor. Indictment No. 03-JA-296 (Juvenile Case).

264448 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of $1,076.50 attorney fees for the defense of indigent defendants, the Johnson and Whiteside children, minors. Indictment Nos. 99-JA-02030, 99-JA-02031 and 99-JA-02032 (Juvenile Cases).

264449 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of $1,402.50 attorney fees for the defense of an indigent defendant, Erica Larronda, Mother, re: D. Larronda, a minor. Indictment No. 00-JA-743 (Juvenile Case).

264450 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of $1,872.00 attorney fees for the defense of indigent defendants, Joe Adams and Willie Davis, Fathers, re: the Stone children, minors. Indictment Nos. 03-JA-00315, 03-JA-00316, 03-JA-00318 and 03-JA-00322 (Juvenile Cases).

264451 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of $220.00 attorney fees for the defense of an indigent defendant, Milton Watson, Father, re: J. McCoy, a minor. Indictment No. 01-JA-00403 (Juvenile Case).

264480 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of $220.00 attorney fees for the defense of an indigent defendant, Tiffanie Bradford, Mother, Contemnor. Indictment No. 03-MC1-19311 (Juvenile Case).

264482 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of $1,250.00 attorney fees for the defense of an indigent defendant, Charles Gary, Father, re: the Gary children, minors. Indictment Nos. 02-JA-1657, 02-JA-1658, 02-JA-1659 and 02-JA-1660 (Juvenile Cases).

264483 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of $4,535.00 attorney fees for the defense of an indigent defendant, Scott Walls, Father, re: the Walls children, minors. Indictment Nos. 99-JA-173 and 99-JA-174 (Juvenile Cases).

264484 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of $200.00 attorney fees for the defense of an indigent defendant, Albert Lockhart, Father, re: T. Lockhart, a minor. Indictment No. 96-JA-5918 (Juvenile Case).

264485 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of $1,225.00 attorney fees for the defense of an indigent defendant, Edward Hutson, Father, re: E. Nash, a minor. Indictment No. 00-JA-00987 (Juvenile Case).

264487 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of $835.00 attorney fees for the defense of an indigent defendant, Joyce Perkins, Mother, re: N. Harris, a minor. Indictment No. 92-JA-15634 (Juvenile Case).

264488 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of $1,020.50 attorney fees for the defense of an indigent defendant, Redell Wimpie, Mother, re: J. Wells, a minor. Indictment No. 94-JA-5203 (Juvenile Case).

264489 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of $540.00 attorney fees for the defense of an indigent defendant, Elena Riggs, Mother, re: the Riggs children, minors. Indictment Nos. 03-JA-00396, 03-JA-00397, 03-JA-00398 and 03-JA-00399 (Juvenile Cases).

264490 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of $340.00 attorney fees for the defense of an indigent defendant, David Casarrubias, Father, re: E. Casarrubias, a minor. Indictment No. 02-JD-03274 (Juvenile Case).

264491 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of $2,162.00 attorney fees for the defense of an indigent defendant, Jeri Harris, Mother, re: the Harris children, minors. Indictment Nos. 97-JA-3815 and 97-JA-3816 (Juvenile Cases).

264492 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of $1,300.50 attorney fees for the defense of an indigent defendant, M. Smith, a minor. Indictment No. 00-JA-2081 (Juvenile Case).

264493 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $1,060.56 attorney fees for the defense of an indigent defendant, N. McGue, a minor. Indictment No. 87-J-3991 (Juvenile Case).

264494 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $2,704.00 attorney fees for the defense of indigent defendants, the Powell children, minors. Indictment Nos. 02-JA-216 and 03-JA-1225 (Juvenile Cases).

264495 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of $1,289.12 attorney fees for the defense of an indigent defendant, Arlene Franklin, Mother, re: W. Franklin, a minor. Indictment No. 93-JA-3624 (Juvenile Case).

264496 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $762.50 attorney fees for the defense of an indigent defendant, K. White, a minor. Indictment No. 01-JA-0757 (Juvenile Case).

264497 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of $150.00 attorney fees for the defense of an indigent defendant, Kimberly Bryant, Mother, re: K. Collier, a minor. Indictment No. 99-JA-1185 (Juvenile Case).

264498 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of $1,614.90 attorney fees for the defense of an indigent defendant, Keith Rogers, Father, re: S. Rogers, a minor. Indictment No. 01-JA-337 (Juvenile Case).

264499 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of $1,274.80 attorney fees for the defense of an indigent defendant, Salvador Hernandez, Father, re: the Hernandez children, minors. Indictment Nos. 01-JA-182 and 01-JA-183 (Juvenile Cases).

264500 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of $1,074.80 attorney fees for the defense of an indigent defendant, Muhammad Bhatti, Father, re: I. Javid, a minor. Indictment No. 02-JA-641 (Juvenile Case).

264502 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of $1,882.00 attorney fees for the defense of an indigent defendant, Theresa Browne, Mother, re: the Browne children, minors. Indictment Nos. 95-JA-5215 and 95-JA-5218 (Juvenile Cases).

264503 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of $1,505.00 attorney fees for the defense of an indigent defendant, Dennis Martin, Father, re: D. Martin, a minor. Indictment No. 01-JA-1425 (Juvenile Case).

264504 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of $1,383.50 attorney fees for the defense of indigent defendants, Calvin Gaines and Marlon Strong, Fathers, re: the Gaines and Strong children, minors. Indictment Nos. 99-JA-2852 and 99-JA-2854 (Juvenile Cases).

264505 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of $370.00 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: the Rosado children, minors. Indictment Nos. 00-JA-543, 00-JA-544 and 00-JA-545 (Juvenile Cases).

264506 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of $2,640.00 attorney fees for the defense of an indigent defendant, Antonio Reymond, Father, re: M. Reymond, a minor. Indictment No. 99-JA-02689 (Juvenile Case).

264507 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $2,750.00 attorney fees for the defense of indigent defendants, the Guzman children, minors. Indictment Nos. 01-JA-02431 and 03-JA-00056 (Juvenile Cases).

264508 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of $2,070.00 attorney fees for the defense of an indigent defendant, Carmen Brown, Guardian, re: the Mister and Thornton children, minors. Indictment Nos. 01-JA-01016 and 01-JA-01018 (Juvenile Cases).

264514 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of $622.50 attorney fees for the defense of an indigent defendant, Kevin Burklow, Father, re: the Burklow children, minors. Indictment Nos. 02-JA-254 and 02-JA-255 (Juvenile Cases).

264515 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of $2,816.00 attorney fees for the defense of an indigent defendant, Susan Damico, Mother, re: A. Vazquez, a minor. Indictment No. 96-JA-4194 (Juvenile Case).

264516 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of $1,777.50 attorney fees for the defense of an indigent defendant, Marketta Sconyers, Mother, re: the Sconyers children, minors. Indictment Nos. 03-JA-0491 and 03-JA-0806 (Juvenile Cases).

264517 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of $925.00 attorney fees for the defense of an indigent defendant, Malcolm Brown, Father, re: T. Brown, a minor. Indictment No. 01-JA-01427 (Juvenile Case).

264518 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of $1,559.00 attorney fees for the defense of an indigent defendant, Jackie Partington, Mother, re: the Partington children, minors. Indictment Nos. 00-JA-987, 00-JA-988 and 03-JA-1574 (Juvenile Cases).

264520 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of $2,182.50 attorney fees for the defense of an indigent defendant, Tammie Sawyer, Mother, re: S. Sawyer, a minor. Indictment No. 99-JA-00084 (Juvenile Case).

264521 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of $3,170.00 attorney fees for the defense of an indigent defendant, Maria Moon, Mother, re: M. Smith, a minor. Indictment No. 00-JA-02081 (Juvenile Case).

264522 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of $1,907.50 attorney fees for the defense of an indigent defendant, Antonio Quinn, Father, re: S. Phillips, a minor. Indictment No. 00-JA-0002 (Juvenile Case).

264523 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of $280.00 attorney fees for the defense of an indigent defendant, Inga Warren, Mother, re: the Warren children, minors. Indictment Nos. 00-JA-00588 and 00-JA-00589 (Juvenile Cases).

264524 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of $2,152.50 attorney fees for the defense of an indigent defendant, Timothy Davenport, Sr., Father, re: T. Davenport, a minor. Indictment No. 01-JA-00166 (Juvenile Case).

264525 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of $685.00 attorney fees for the defense of an indigent defendant, Edward Lewis, Sr., Father, re: E. Lewis, a minor. Indictment No. 89-J-002081 (Juvenile Case).

264526 STEVEN SILETS, Attorney, submitting an Order of Court for payment of $1,177.42 attorney fees for the defense of an indigent defendant, Raquel Jacob, Mother, re: the Davis children, minors. Indictment Nos. 94-JA-7801 and 01-JA-00645 (Juvenile Cases).

264527 STEVEN SILETS, Attorney, submitting an Order of Court for payment of $1,545.00 attorney fees for the defense of an indigent defendant, Ana Robledo, Mother, re: the Izzarry and Yeo children, minors. Indictment Nos. 02-JA-0092 and 02-JA-0093 (Juvenile Cases).

264528 STEVEN SILETS, Attorney, submitting an Order of Court for payment of $2,997.50 attorney fees for the defense of an indigent defendant, Rita Bennici, Mother, re: the Saez children, minors. Indictment Nos. 99-JA-01567 and 02-JA-00407 (Juvenile Cases).

264529 STEVEN SILETS, Attorney, submitting an Order of Court for payment of $1,702.50 attorney fees for the defense of an indigent defendant, Juan Santoyo, Father, re: the Santoyo children, minors. Indictment Nos. 02-JA-811 and 02-JA-812 (Juvenile Cases).

264531 M. SCOTT GORDON, Attorney, submitting an Order of Court for payment of $2,382.32 attorney fees for the defense of an indigent defendant, Aaron Williams, Father, re: the Williams children, minors. Indictment Nos. 01-JA-798 and 01-JA-799 (Juvenile Cases).

264532 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of $820.00 attorney fees for the defense of indigent defendants, the Johnson and Stolzman children, minors. Indictment Nos. 03-JA-863 and 03-JA-864 (Juvenile Cases).

264533 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of $960.00 attorney fees for the defense of an indigent defendant, Jatina Garrett, Mother, re: D. Dawson, a minor. Indictment No. 02-JA-1595 (Juvenile Case).

264534 GIL RIVERA, Attorney, submitting an Order of Court for payment of $1,158.00 attorney fees for the defense of an indigent defendant, Philip Canady, Father, re: the Canady children, minors. Indictment Nos. 01-JA-1644, 01-JA-1645, 01-JA-1646 and 01-JA-1647 (Juvenile Cases).

264535 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of $820.00 attorney fees for the defense of an indigent defendant, Harry Tillman, Father, re: P. Tillman, a minor. Indictment No. 03-JA-1039 (Juvenile Case).

264543 STEVEN SILETS, Attorney, submitting an Order of Court for payment of $2,505.00 attorney fees for the defense of an indigent defendant, Veronica Diaz, Mother, re: the Diaz children, minors. Indictment Nos. 00-JA-676 and 00-JA-677 (Juvenile Cases).

264544 PETER J. WOODS, Attorney, submitting an Order of Court for payment of $1,210.70 attorney fees for the defense of an indigent defendant, Clara Owens, Mother, re: the Owens children, minors. Indictment Nos. 92-J-017254 and 92-J-017255 (Juvenile Cases).

264545 PETER J. WOODS, Attorney, submitting an Order of Court for payment of $840.00 attorney fees for the defense of indigent defendants, the Adams children, minors. Indictment Nos. 02-JA-00560 and 02-JA-00561 (Juvenile Cases).

264546 PETER J. WOODS, Attorney, submitting an Order of Court for payment of $1,539.00 attorney fees for the defense of an indigent defendant, Charles Space, Father, re: J. Foster, a minor. Indictment No. 00-JA-00198 (Juvenile Case).

264547 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of $1,909.50 attorney fees for the defense of an indigent defendant, James Cooper, Father, re: A. Cooper, a minor. Indictment No. 01-JA-00820 (Juvenile Case).

264551 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of $439.00 attorney fees for the defense of an indigent defendant, Darren Robinson, Father, re: A. Robinson, a minor. Indictment No. 03-JA-1697 (Juvenile Case).

264552 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of $1,375.00 attorney fees for the defense of an indigent defendant, Phillip Moore, Father, re: the Davis and Moore children, minors. Indictment Nos. 02-JA-1407 and 02-JA-1408 (Juvenile Cases).

264553 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of $1,382.00 attorney fees for the defense of an indigent defendant, Fredrick Tillmon, Father, re: F. Tillmon, a minor. Indictment No. 03-JA-638 (Juvenile Case).

264567 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $4,292.00 attorney fees for the defense of indigent defendants, the Bishop, Parker and Strickland children, minors. Indictment Nos. 99-JA-1707, 99-JA-1708, 99-JA-1709 and 02-JA-1866 (Juvenile Cases).

264568 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of $870.00 attorney fees for the defense of an indigent defendant, Thomas Hodges, Father, re: the Ware children, minors. Indictment Nos. 01-JA-00288, 01-JA-00289, 01-JA-00290, 01-JA-00291 and 01-JA-00292 (Juvenile Cases).

264569 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of $1,120.00 attorney fees for the defense of an indigent defendant, Brian Neal, Father, re: B. Neal, a minor. Indictment No. 03-JA-00158 (Juvenile Case).

264570 PETER N. RYAN, Attorney, submitting an Order of Court for payment of $2,575.00 attorney fees for the defense of an indigent defendant, Reginald White, Father, re: V. White, a minor. Indictment No. 99-JA-00260 (Juvenile Case).

264571 PETER N. RYAN, Attorney, submitting an Order of Court for payment of $1,320.00 attorney fees for the defense of an indigent defendant, Rujha Walker, Mother, re: J. Weathers, a minor. Indictment No. 03-JA-00181 (Juvenile Case).

264576 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of $530.00 attorney fees for the defense of an indigent defendant, Denise Williams, Mother, re: the Harris children, minors. Indictment Nos. 96-JA-1793, 96-JA-1794, 96-JA-1795, 96-JA-1796, 00-JA-1791 and 00-JA-2001 (Juvenile Cases).

264577 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of $1,272.90 attorney fees for the defense of an indigent defendant, Rachelle Bradley, Mother, re: A. Bradley, a minor. Indictment No. 02-JA-01462 (Juvenile Case).

264578 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of $910.80 attorney fees for the defense of an indigent defendant, Lawrence Cocroft, Father, re: the Keys children, minors. Indictment Nos. 01-JA-00223 and 01-JA-00224 (Juvenile Cases).

264580 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of $1,327.50 attorney fees for the defense of an indigent defendant, Lashound Davis, Mother, re: the Lewis children, minors. Indictment Nos. 02-JA-01154, 02-JA-01155 and 02-JA-01156 (Juvenile Cases).

264581 ERIKA RASKOPF, Attorney, submitting an Order of Court for payment of $703.29 attorney fees for the defense of an indigent defendant, Anthony Rogers, Father, re: J. Tyler, a minor. Indictment No. 03-JA-123 (Juvenile Case).

264582 ERIKA RASKOPF, Attorney, submitting an Order of Court for payment of $2,355.59 attorney fees for the defense of an indigent defendant, Joe Hurt, Father, re: A. Hurt, a minor. Indictment No. 03-JA-807 (Juvenile Case).

264583 ERIKA RASKOPF, Attorney, submitting an Order of Court for payment of $1,397.20 attorney fees for the defense of an indigent defendant, Luis Cuevas, Father, re: A. Cuevas, a minor. Indictment No. 03-JA-845 (Juvenile Case).

264584 ERIKA RASKOPF, Attorney, submitting an Order of Court for payment of $631.88 attorney fees for the defense of an indigent defendant, Celia Barreto, Mother, re: the Barreto and Diaz children, minors. Indictment Nos. 01-JA-314, 01-JA-315 and 01-JA-316 (Juvenile Cases).

264585 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of $807.50 attorney fees for the defense of an indigent defendant, Robert Campbell, Father, re: the Campbell children, minors. Indictment Nos. 94-JA-8581 and 94-JA-8582 (Juvenile Cases).

264590 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of $1,240.00 attorney fees for the defense of an indigent defendant, Gabriel England, Father, re: the Neal child, a minor. Indictment No. 01-JA-1569 (Juvenile Case).

264591 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of $769.46 attorney fees for the defense of an indigent defendant, Roosevelt Clemons, Father, re: the Ratcliff child, a minor. Indictment No. 03-JA-0003 (Juvenile Case).

264593 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of $632.50 attorney fees for the defense of an indigent defendant, Phillip Taylor, Sr., Father, re: P. Taylor, a minor. Indictment No. 99-JA-2192 (Juvenile Case).

264594 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of $723.92 attorney fees for the defense of an indigent defendant, Prentice Willis, Father, re: the Willis child, a minor. Indictment No. 02-JA-01757 (Juvenile Case).

264595 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of $995.00 attorney fees for the defense of an indigent defendant, Nicholas Cardoza, Sr., Father, re: the Cardoza children, minors. Indictment Nos. 03-JA-1313 and 03-JA-1314 (Juvenile Cases).

264596 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of $891.34 attorney fees for the defense of an indigent defendant, Brian Gilliams, Father, re: B. Gilliams, a minor. Indictment No. 02-JA-1830 (Juvenile Case).

264598 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of $1,572.50 attorney fees for the defense of an indigent defendant, Kenneth Hayes, Father, re: K. Salters, a minor. Indictment No. 97-JA-1784 (Juvenile Case).

264599 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of $1,264.60 attorney fees for the defense of an indigent defendant, J. Turner, a minor. Indictment No. 01-JA-2177 (Juvenile Case).

264600 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of $905.00 attorney fees for the defense of an indigent defendant, Sandra Anderson, Mother, re: the Ellis and Steward children, minors. Indictment Nos. 01-JA-823 and 03-JA-130 (Juvenile Cases).

264601 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of $1,754.46 attorney fees for the defense of an indigent defendant, Lisa Hammond, Mother, re: J. Hammond, a minor. Indictment No. 02-JA-1309 (Juvenile Case).

264603 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of $950.14 attorney fees for the defense of an indigent defendant, Robert Moore, Father, re: the Moore children, minors. Indictment Nos. 00-JA-168, 00-JA-169 and 01-JA-1681 (Juvenile Cases).

264607 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of $2,230.50 attorney fees for the defense of an indigent defendant, Irene Perez, Mother, re: the Rodriguez children, minors. Indictment Nos. 00-JA-0888 and 00-JA-0889 (Juvenile Cases).

264608 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of $944.00 attorney fees for the defense of an indigent defendant, Mynor Moreno, Father, re: S. Moreno, a minor. Indictment No. 00-JA-1598 (Juvenile Case).

264618 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of $275.00 attorney fees for the defense of an indigent defendant, James Garner, Father, re: S. Skinner, a minor. Indictment No. 00-JA-01006 (Juvenile Case).

264619 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of $522.50 attorney fees for the defense of an indigent defendant, Meshach Augustine, Father, re: I. Thiggens, a minor. Indictment No. 03-JA-01197 (Juvenile Case).

264621 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of $345.00 attorney fees for the defense of an indigent defendant, Octavius McBride, Father, re: J. Crosby, a minor. Indictment No. 03-JA-01130 (Juvenile Case).

264622 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of $130.00 attorney fees for the defense of an indigent defendant, Brian Strong, Father, re: A. Strong, a minor. Indictment No. 01-JA-01669 (Juvenile Case).

264624 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of $345.00 attorney fees for the defense of an indigent defendant, Carl Pitts, Sr., Father, re: C. Pitts, a minor. Indictment No. 03-JA-952 (Juvenile Case).

264625 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of $302.50 attorney fees for the defense of an indigent defendant, Lincoln Austin, Father, re: P. Austin, a minor. Indictment No. 00-JA-02022 (Juvenile Case).

264626 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $182.50 attorney fees for the defense of an indigent defendant, K. Watson, a minor. Indictment No. 00-JA-01272 (Juvenile Case).

264627 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $192.50 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).

264628 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of $355.00 attorney fees for the defense of an indigent defendant, Michelle Calhoun, Mother, re: D. Calhoun, a minor. Indictment No. 01-JA-02304 (Juvenile Case).

264630 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $230.00 attorney fees for the defense of an indigent defendant, D. Brantley, a minor. Indictment No. 03-JA-01045 (Juvenile Case).

264631 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of $215.00 attorney fees for the defense of an indigent defendant, Eboni Davis, Mother, re: D. Davis, a minor. Indictment No. 03-JA-00205 (Juvenile Case).

264632 BRIAN M. COLLINS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $440.00 attorney fees for the defense of an indigent defendant, D. Brown-Crawford, a minor. Indictment No. 02-JA-623 (Juvenile Case).

264633 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of $875.00 attorney fees for the defense of an indigent defendant, Donald Holman, Father, re: S. Holman, a minor. Indictment No. 02-JA-01312 (Juvenile Case).

264635 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of $447.50 attorney fees for the defense of an indigent defendant, Fred Daniels, Father, re: F. Daniels, a minor. Indictment No. 03-JA-01534 (Juvenile Case).

264636 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of $272.50 attorney fees for the defense of an indigent defendant, Elliott Smith, Father, re: M. Smith, a minor. Indictment No. 02-JA-00168 (Juvenile Case).

264637 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $207.50 attorney fees for the defense of an indigent defendant, D. Gillespe, a minor. Indictment No. 00-JA-00792 (Juvenile Case).

264639 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of $375.00 attorney fees for the defense of an indigent defendant, Harold McDuffie, Father, re: the Lark children, minors. Indictment Nos. 99-JA-02718 and 99-JA-04162 (Juvenile Cases).

264641 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $257.50 attorney fees for the defense of an indigent defendant, R. Fair, a minor. Indictment No. 00-JA-01608 (Juvenile Case).

264642 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of $297.50 attorney fees for the defense of an indigent defendant, Cosentino Torres, Father, re: B. Diaz, a minor. Indictment No. 97-JA-04509 (Juvenile Case).

264643 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $332.50 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment No. 02-JA-00384 (Juvenile Case).

264644 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of $195.00 attorney fees for the defense of an indigent defendant, Luis Aguilar, Father, re: S. Aguilar, a minor. Indictment No. 03-JA-01299 (Juvenile Case).

264645 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of $2,115.00 attorney fees for the defense of an indigent defendant, Dennis Billings, Father, re: T. Billings, a minor. Indictment No. 97-JA-2524 (Juvenile Case).

264678 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of $1,857.00 attorney fees for the defense of an indigent defendant, S. Middleton, a minor. Indictment No. 01-JA-01236 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	$859,480.75
JUVENILE CASES TO BE APPROVED:	$167,720.39

SPECIAL COURT CASES

264614 HOOKS LAW OFFICES, P.C., William H. Hooks, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of $4,295.80 attorney fees and expenses regarding Rev. Harold E. Bailey v. Michael F. Sheahan, et al., Case No. 03-CH-11511, for the month of February 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

264615 ARNSTEIN & LEHR, LLP, Patrick A. Tuite and Ronald D. Menaker, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of $2,540.00 attorney fees and expenses for the representation of defendant, Thomas Lanigan regarding Cory Simmons, et al. v. Illinois State Police, et al., Case No. 99-CH-09799, for the months of November and December 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

264616 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of $10,129.65 for expenses incurred for the months of January and February 2004 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

264617 SANDRA L. THIEL, Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of $500.00 attorney fees and expenses for Guardian ad Litem services regarding The Estate of Vernon Harvey, Case No. 04-P-1632, for the period of March 4-8, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT: $799,059.55
SPECIAL COURT CASES TO BE APPROVED: $17,465.45

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SPECIAL COURT CRIMINAL CASE

264579 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of $26,076.93 for services rendered and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the month of January 2004, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT: $486,936.87
SPECIAL COURT CRIMINAL CASE TO BE APPROVED: $26,076.93

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

264414 HEWLETT-PACKARD COMPANY, Chicago, Illinois, submitting invoice totaling $50,892.00, full payment for Contract No. 97-41-252, for maintenance of Hewlett-Packard software for the Department of Corrections (239-441 Account). Purchase Order No. 137559, approved by County Board December 17, 1996, December 18, 2001 and November 4, 2003.

264415 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling $29,274.41, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2004 (236-298 Account). (See Comm. No. 264171). Purchase Order No. 137738, approved by County Board October 17, 2002 and October 7, 2003.

264416 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling $111,150.76, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of February 2004 (236-298 Account). (See Comm. No. 264313). Purchase Order No. 137739, approved by County Board October 17, 2002 and October 7, 2003.

264509 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling $553,168.00, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of January 29 through February 18, 2004 (239-223 Account). (See Comm. No. 264298). Purchase Order No. 137729, approved by County Board August 9, 2000 and November 4, 2003.

264510 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling $41,447.20, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of January 2004 (212-298 Account). (See Comm. No. 263934). Purchase Order No. 137063, approved by County Board October 24, 2003.

264511 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling $163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of March 2004 (200-235 Account). (See Comm. No. 264112). Purchase Order No. 137575, approved by County Board January 22, 2004.

264537 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling $31,513.94, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of March 2004 (655-634 Account). (See Comm. No. 263479). Purchase Order No. 134665, approved by County Board September 4, 2003.

264538 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling $153,955.20, part payment for Contract No. 03-42-20, for publication of the triennial 2003 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 264166). Purchase Order No. 129937, approved by County Board July 9, 2002.

264559 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling $87,500.00, part payment for Contract No. 04-41-315, for transit cards for Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). Purchase Order No. 136417, approved by County Board November 18, 2003.

264560 TRIAD ELECTRICAL DISTRIBUTORS, Chicago, Illinois, submitting invoice totaling $26,909.40, part payment for Contract No. 03-54-672, for wiring devices for the Department of Facilities Management (200-333 Account). Purchase Order No. 134175, approved by County Board August 6, 2003 by poll and ratified on September 4, 2003.

264572 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting two (2) invoices totaling $57,729.40, part payment for Contract No. 04-45-32, for ballot cards for the March 16, 2004 Primary Election for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 263594). Purchase Order No. 136050, approved by County Board September 4, 2003.

264574 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling $84,296.85, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing services for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the months of December 2003 and January 2004 (499-220 Account). (See Comm. No. 263147). Purchase Order No. 133448, approved by County Board April 9, 2002.

264592 THE CHICAGO BAR FOUNDATION, Chicago, Illinois, submitting invoice totaling $40,000.00, full payment for Contract No. 01-41-261, for management services of the Guardianship Assistance Desk for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). Purchase Order No. 134100, approved by County Board December 5, 2000 and April 3, 2003.

264597 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling $180,634.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the March 16, 2004 Primary Election for the County Clerk's Office, Election Division (524-249 Account). Purchase Order No. 136178, approved by County Board July 9, 2002.

264609 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting three (3) invoices totaling $101,971.47, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the months of December 2003 through February 2004 (239-298 Account). Purchase Order No. 137736, approved by County Board September 4, 2003.

264610 CHRISTENSEN & EHRET, Chicago, Illinois, submitting five (5) invoices totaling $98,409.21, part payment for defense costs and attorney fees for general liability covered claims arising out of the construction of Stroger Hospital of Cook County for the Department of Risk Management, for the months of September through December 2003, and January 2004. Bond Issue (22000 Account). Approved by County Board April 15, 2003 and March 9, 2004.

264629 MERRICK & COMPANY, Denver, Colorado, submitting invoice totaling $38,596.68, part payment for Contract No. 03-41-717, for aerial photography services and updated digital orthoimagery for the Bureau of Information Technology & Automation, for the period of January 3-30, 2004 (545-260 Account). (See Comm. No. 260483). Purchase Order No. 132987, approved by County Board March 6, 2003.

264649 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling $51,000.00, full payment for Contract No. 04-45-327, for maintenance services and supplies for Canon photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 138018, approved by County Board November 18, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

264650 R. RUDNICK & COMPANY, INC., Wheeling, Illinois, submitting invoice totaling $40,887.00, 3rd part payment for Contract No. 03-53-734 Rebid, for general construction and installation of the sump pump at the Skokie garage lift pump station for the Office of Capital Planning and Policy, for the period ending February 20, 2004. Bond Issue (20000 Account). (See Comm. No. 264290). Purchase Order No. 135604, approved by County Board October 24, 2003.

264651 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling $43,962.20, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of February 2004 (212-298 Account). (See Comm. No. 264510). Purchase Order No. 137063, approved by County Board October 24, 2003.

264652 PHOENIX BUSINESS SOLUTIONS, LLC, Crestwood, Illinois, submitting invoice totaling $33,054.30, part payment for Contract No. 03-53-575, for design/build services for the structured wiring system at various locations for the Department of Central Services. Bond Issue (20000 Account). (See Comm. No. 264310). Purchase Order No. 133679, approved by County Board July 1, 2003.

264653 CECCHIN PLUMBING & HEATING, INC., Bloomingdale, Illinois, submitting invoice totaling $53,104.50, 3rd part payment for Contract No. 03-53-736 Rebid, for Oak Forest Hospital of Cook County community water supply system upgrade for the Office of Capital Planning and Policy. Bond Issue (33000 Account). (See Comm. No. 264304). Purchase Order No. 135162, approved by County Board October 7, 2003.

264654 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling $637,380.00, 9th part payment for Contract No. 02-53-1010, for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the month of January 2004. Bond Issue (32000 Account). (See Comm. No. 263718). Purchase Order No. 126827, approved by County Board September 5, 2002.

264655 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling $25,677.75, part payment for Contract No. 03-72-187, for drug testing services for the Adult Probation Department, for the month of February 2004 (532-278 Account). Purchase Order No. 137293, approved by County Board March 18, 2003.

264658 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling $194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of April 2004 (714/012-579 Account). (See Comm. No. 263949). Purchase Order No. 136414, approved by County Board October 18, 2001 and November 20, 2001.

264660 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting two (2) invoices totaling $774,306.00, 4th and 5th part payments for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the months of January and February 2004. Bond Issue (20000 Account). (See Comm. No. 263950). Purchase Order No. 133433, approved by County Board June 17, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

264662 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling $42,988.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Public Defender's Office (717/260-579 Account). Purchase Order No. 136831, approved by County Board May 6, 2003.

264664 RISETIME, INC., Chicago, Illinois, submitting two (2) invoices totaling $187,163.00, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the month of February 2004 (715/040-579 Account). (See Comm. No. 262215). Purchase Order No. 117240, approved by County Board September 6, 2001.

264665 WMA CONSULTING ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling $485,265.00, 1st part payment for Contract No. 03-41-884, for architectural/engineering services (basic) for the Fantus Health Clinic renovation (Phases 3B & 4) for the Office of Capital Planning and Policy, for the period of August 1, 2003 through January 20, 2004. Bond Issue (28000 Account). Purchase Order No. 135240, approved by County Board July 1, 2003.

264666 AVAYA, INC., Chicago, Illinois, submitting seven (7) invoices totaling $531,844.00, part payment for Contract No. 03-41-753, for a countywide interactive voice response system (IVR) for the Bureau of Information Technology & Automation, for the period ending January 9, 2004. Bond Issue (20000 Account). (See Comm. No. 263268). Purchase Order No. 133654, approved by County Board November 19, 2002.

264668 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling $201,723.62, part payment for Contract No. 03-51-624, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of February 2004 (211-445 Account). (See Comm. No. 264292). Purchase Order No. 136469, approved by County Board October 7, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

264669 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling $78,733.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of February 2004 (200-450 Account). (See Comm. No. 264296). Purchase Order No. 131535, approved by County Board May 21, 2002.

264670 WMA CONSULTING ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling $47,447.50, 1st part payment for Contract No. 03-41-884, for architectural/engineering services (additional) for the Fantus Health Clinic renovation (Phases 3B & 4) for the Office of Capital Planning and Policy, for the period of December 18, 2003 through January 20, 2004. Bond Issue (28000 Account). Purchase Order No. 135242, approved by County Board July 1, 2003.

264671 R. RUDNICK & COMPANY, INC., Wheeling, Illinois, submitting invoice totaling $46,899.00, 2nd part payment for Contract No. 03-53-686, for the Countywide building exterior inspection and stabilization of the Sengstacke Clinic wall for the Office of Capital Planning and Policy, for the period of October 4, 2003 through February 6, 2004. Bond Issue (20000 Account). Purchase Order No. 133676, approved by County Board July 1, 2003.

264672 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling $475,390.00, 1st part payment for Contract No. 03-53-838, for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of January 2004. Bond Issue (37000 Account). Purchase Order No. 135606, approved by County Board October 24, 2003.

264673 INLINE DESIGNS, INC., Chicago, Illinois, submitting invoice totaling $162,432.00, full payment for Contract No. 03-53-761, for renovation of juror's room (carpeting and jury seating) at the Criminal Justice Administration Building for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 135166, approved by County Board October 7, 2003.

264674 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling $111,356.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Bureau of Information Technology & Automation (717/009-579 Account). Purchase Order No. 135486, approved by County Board May 6, 2003.

264675 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling $151,704.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Bureau of Information Technology & Automation (717/009-579 Account). Purchase Order No. 135507, approved by County Board May 6, 2003.

264676 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling $41,600.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Treasurer's Office (717/060-579 Account). Purchase Order No. 137447, approved by County Board May 6, 2003.

264677 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling $44,955.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Office of the President (717/010-579 Account). Purchase Order No. 135864, approved by County Board May 6, 2003.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

264536 CERNER CORPORATION, Kansas City, Missouri, submitting two (2) invoices totaling $540,746.00, part payment for Contract No. 03-41-881, for maintenance of software for clinical computing systems, and software enhancements for Stroger Hospital of Cook County, for the months of January and February 2004 (897-441 Account). (See Comm. No. 263895). Purchase Order No. 136584, approved by County Board June 3, 2003.

264540 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting five (5) invoices totaling $291,644.91, part payment for Contract No. 03-41-415, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 263673). Purchase Order No. 137124, approved by County Board December 17, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

264541 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling $831,751.82, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of February 2004 (897-260 Account). (See Comm. No. 264130). Purchase Order No. 136963, approved by County Board November 23, 1999 and March 7, 2002.

264542 LIFESOURCE, Chicago, Illinois, submitting invoice totaling $109,514.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of January 16-31, 2004 (897-368 Account). (See Comm. No. 264169). Purchase Order No. 137537, approved by County Board November 21, 2000 and November 18, 2003.

264548 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling $26,627.77, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 264277). Purchase Order No. 136509, approved by County Board September 6, 2001.

264549 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting three (3) invoices totaling $97,066.80, part payment for Contract No. 03-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 263887). Purchase Order No. 136388, approved by County Board January 9, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

264550 ARGENT HEALTHCARE FINANCIAL SERVICES, INC., Chicago, Illinois, submitting fourteen (14) invoices totaling $176,512.39, part payment for Contract No. 03-41-414, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 263811). Purchase Order No. 137123, approved by County Board December 17, 2002.

264558 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling $269,482.00, part payment for Contract No. 04-72-119, for blood and blood testing products for Stroger Hospital of Cook County, for the month of February 2004 (897-368 Account). Purchase Order No. 137531, approved by County Board January 22, 2004.

264573 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling $50,360.58, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of March 2004 (891-272 Account). (See Comm. No. 264237). Purchase Order No. 136554, approved by County Board April 17, 2001 and May 20, 2003.

264575 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting seven (7) invoices totaling $85,350.00, part payment for Contract No. 95-43-628, for a subagreement for cardiology and endocrinology residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of August through November 2003 and January 2004 (897-272 Account). (See Comm. No. 263667). Purchase Order No. 137210, approved by County Board May 2, 2000 and June 3, 2003.

264586 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting eight (8) invoices totaling $180,413.52, part payment for Contract No. 95-43-628, for cardiology, hepatology, rheumatology, neurology, nephrology, pulmonary, gastroenterology, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of January 2004 (897-272 Account). (See Comm. No. 264275). Purchase Order No. 137186, approved by County Board October 18, 1994 and June 19, 2001.

264587 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting eighteen (18) invoices totaling $96,789.51, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the month of December 2003 (893-278 Account). (See Comm. No. 263679). Purchase Order No. 137158, approved by County Board March 18, 2003.

264588 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling $133,937.02, part payment for Contract No. 03-41-787, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the months of December 2003 through February 2004 (891-272 Account). (See Comm. No. 263806). Purchase Order No. 136711, approved by County Board June 3, 2003.

264589 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling $28,506.00, part payment for Contract No. 02-72-1271, for reference laboratory testing services for Cermak Health Services of Cook County, for the month of October 2003 (240-278 Account). Purchase Order No. 137992, approved by County Board March 18, 2003.

264602 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling $40,133.70, part payment for Contract No. 02-53-849 Rebid, for food service program for Provident Hospital of Cook County, for the period of January 1-13, 2004 (891-223 Account). (See Comm. No. 262221). Purchase Order No. 129364, approved by County Board September 5, 2002.

264604 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting three (3) invoices totaling $49,994.34, part payment for Contract No. 03-72-261 Rebid, for consumable gastroenterology supplies compatible with existing Olympus equipment for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 136415, approved by County Board April 15, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

264605 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling $161,043.74, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of January 2004 (891-249 Account). Purchase Order No. 137417, approved by County Board September 5, 2002.

264606 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting ten (10) invoices totaling $897,687.07, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of July through December 2003 (897-272 Account). Purchase Order No. 138000, approved by County Board October 18, 1994 and June 19, 2001.

264612 COMPREHENSIVE PHARMACY SERVICES, INC. (CPS), Memphis, Tennessee, submitting invoice totaling $429,925.86, part payment for Contract No. 04-41-209, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the months of March through May 2004 (891-260 Account). Purchase Order No. 136445, approved by County Board September 16, 2003.

264613 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting five (5) invoices totaling $33,225.01, part payment for Contract No. 03-41-58, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). (See Comm. No. 264134). Purchase Order No. 136442, approved by County Board September 4, 2003.

264634 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling $25,269.15, part payment for Contract No. 02-45-656, for specialized laboratory testing services for genetic diseases for Stroger Hospital of Cook County, on various dates (897-278 Account). Purchase Order No. 137535, approved by County Board November 20, 2001 and May 20, 2003.

264638 THE BURROWS COMPANY, Chicago, Illinois, submitting four (4) invoices totaling $169,938.35, part payment for Contract No. 03-73-255 Rebid, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 137033, approved by County Board January 6, 2004.

264640 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting three (3) invoices totaling $425,210.08, part payment for Contract No. 02-53-849 Rebid, for food service program for Provident Hospital of Cook County, for the months of October through December 2003 (891-223 Account). Purchase Order No. 138095, approved by County Board September 5, 2002.

264646 ETHICON ENDO-SURGERY SERVICES, INC., A Division of Johnson and Johnson Company, Chicago, Illinois, submitting invoice totaling $54,945.00, part payment for Contract No. 03-42-683, for Mammotome multi-probes compatible with the Sterotactic Breast Biopsy System for Stroger Hospital of Cook County (893-362 Account). Purchase Order No. 137084, approved by County Board April 15, 2003.

264647 MEDTRONIC USA, INC., Chicago, Illinois, submitting two (2) invoices totaling $56,000.00, part payment for Contract No. 03-41-122, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 137996, approved by County Board September 5, 2002.

264648 AMES COLOR FILE, Division of Ames Safety Envelope Company, Boston, Massachusetts, submitting invoice totaling $34,320.00, part payment for Contract No. 03-82-316, for folders (special medical records, outpatient and inpatient) for Stroger Hospital of Cook County (897-350 Account). Purchase Order No. 137281, approved by County Board April 15, 2003.

264656 TRANSLOGIC CORPORATION, Denver, Colorado, submitting invoice totaling $63,379.00, part payment for Contract No. 03-45-671, to furnish and install a pneumatic tube system for Oak Forest Hospital of Cook County. Bond Issue (33000 Account). (See Comm. No. 264323). Purchase Order No. 134707, approved by County Board April 15, 2003.

264657 CORPORATE EXPRESS, Chicago, Illinois, submitting invoice totaling $30,406.36, part payment for Contract No. 02-15-482H, for office supplies for the Department of Public Health (975-350 Account). Purchase Order No. 136003, approved by County Board October 1, 2002.

264661 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling $102,903.91, part payment for Contract No. 02-53-849 Rebid, for food service program for Provident Hospital of Cook County, for the period of January 14-31, 2004 (891-223 Account). (See Comm. No. 259047). Purchase Order No. 126820, approved by County Board September 5, 2002.

264663 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling $66,360.00, part payment for Contract No. 04-42-222, for prenatal care and case management services for the Department of Public Health, for the months of July through November 2003, and January 2004 (974-289 Account). Purchase Order No. 138027, approved by County Board September 16, 2003.

264667 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling $188,000.00, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of February 2004 (897-278 Account). (See Comm. No. 264142). Purchase Order No. 136522, approved by County Board September 19, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

264486 JACQUELINE PRINCE, in the course of her employment as an Assistant Public Defender sustained accidental injuries on January 26, 2001. The Petitioner was involved in a motor vehicle accident, and as a result she injured her neck and back (deep tissue muscle spasm and pain to the cervical dorsal and lumbar muscle mass). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-17769 in the amount of $3,568.50 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Kurt A. Carlson, Law Firm of Macey, Chern & Diab.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

264512 CLINT R. GONZALEZ, in the course of his employment as a Correctional Officer sustained accidental injuries on November 21, 2000. The accident occurred when the Petitioner was participating in Special Operations Response Team (S.O.R.T.) training exercises, and as a result he injured his lower back and left quadriceps (L3-4 root type plexus lesion, lumbar strain, left quadriceps atrophy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-4402 in the amount of $20,623.99 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Ron S. Fladhammer, Law Firm of Schenk, Duffy & McNamara.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

264513 LUCIUS C. ROBINSON, in the course of his employment as an ~~Examiner~~ Intake Attendant for the Medical Examiner's Office sustained accidental injuries on September 1, 1999 and December 1, 2000. The September 1, 1999 accident occurred when the Petitioner slipped on a wet floor. The December 1, 2000 accident occurred when the Petitioner slipped on ice. As a result of the accidents he injured his right knee (a complex tear of the posterior horn of the medial meniscus, a degenerative complex tear of the medial, middle, and posterior horns of the lateral meniscus, extensive synovitis, and chondromalacia of the patella, medial femoral condyle, and lateral femoral condyle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-35087 and 01-WC-02421 in the amount of $18,000.00 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Paul M. Byck, Law Firm of Kreiter, Byck & Associates, LLC.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

264563 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of $625.93. Claim No. 97000831, State's Attorney's Office.

Responsible Party:	Dolores J. Wadle, 606 Albion Lane, Mount Prospect, Illinois 60056
Damage to:	State's Attorney's Office vehicle
Our Driver:	Frank M. Cupello, Unit #2918
Date of Accident:	September 18, 2003
Location:	20880 Plum Grove Road, Kildeer, Illinois (250-444 Account).

264564 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of $534.91. Claim No. 97000842, State's Attorney's Office.

Responsible Party:	Michelle A. Palmer, 1033 South Lombard Avenue, Oak Park, Illinois 60304
Damage to:	State's Attorney's Office vehicle
Our Driver:	Marcy Jensen, Unit #0007
Date of Accident:	September 26, 2003
Location:	Oak Park Avenue and Randolph Street, Oak Park, Illinois (250-444 Account).

264565 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of $449.00. Claim No. 97000829, Sheriff's Court Services Division.

Responsible Party:	Zoraida Roman, 2125 South Laramie Avenue, Cicero, Illinois 60804
Damage to:	Sheriff's Court Services Division vehicle
Our Driver:	James Balasa, Unit #7133
Date of Accident:	January 23, 2004
Location:	1500 Maybrook Drive, Maywood, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

264566 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of $383.15. Claim No. 97000848, State's Attorney's Office.

Responsible Party:	Brijido Salazar, 10935 South Buffalo Avenue, Chicago, Illinois 60617
Damage to:	State's Attorney's Office vehicle
Our Driver:	Robert Bresnahan, Unit #2657
Date of Accident:	December 22, 2003
Location:	10300 South Cottage Grove Avenue, Chicago, Illinois (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT:	$43,237.14
SUBROGATION RECOVERIES TO BE APPROVED:	$1,992.99

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

264554 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of $758.40. Claim No. 97004844, Sheriff's Police Department.

Claimant:	Cecelia E. Davis, 27 Emily Lane, Lemont, Illinois 60439
Claimant's Vehicle:	2004 Toyota Solara
Our Driver:	Bruce G. Loeb, Unit #6158
Date of Accident:	December 12, 2003
Location:	Markham Courthouse Parking Lot, Markham, Illinois

Sheriff's Police Department vehicle was traveling in the Markham Courthouse Parking Lot in Markham, and struck Claimant's legally parked vehicle, front license plate holder and bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

264555 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of $795.31. Claim No. 97004497, Sheriff's Police Department.

Claimant:	James Notestein, 14824 Caletta Terrace, Oak Forest, Illinois 60452
Claimant's Vehicle:	1997 Oldsmobile Cutlass
Our Driver:	Mark S. Gulotta, Unit #6195
Date of Accident:	May 27, 2003
Location:	14831 Caletta Terrace, Oak Forest, Illinois

Sheriff's Police Department vehicle was backing out of a driveway, and struck Claimant's legally parked and unoccupied vehicle at 14831 Caletta Terrace in Oak Forest, damaging the driver's side rear door (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

264556 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of $546.46. Claim No. 97004828, Department of Corrections.

Claimant:	Chadana Greer, 1324 North Parkside Avenue, Chicago, Illinois 60651
Claimant's Vehicle:	2003 Mitsubishi Montero
Our Driver:	Sherwood Wright, Unit #7371
Date of Accident:	December 30, 2003
Location:	Department of Corrections Division IX Parking Lot, Chicago, Illinois

Claimant's vehicle was parked in the Department of Corrections Division IX parking lot at 2834 West 31st Street in Chicago. The Department of Corrections driver parked adjacent to the Claimant's vehicle, opened the driver's door and made contact with the left rear quarter panel of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

264557 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of $1,542.11. Claim No. 97004697, Highway Department.

Claimant:	Feeny Chrysler-Plymouth (Owner), Michael VanDeven (Driver), 1010 East Chicago Street, Elgin, Illinois 60120
Claimant's Vehicle:	2004 Chrysler Sebring
Our Driver:	Ramesh Desai, Plate #M101156
Date of Accident:	September 23, 2003
Location:	Moon Lake Boulevard and Golf Road, Hoffman Estates, Illinois

Claimant's vehicle was traveling northbound on Moon Lake Boulevard near Golf Road in Hoffman Estates. The Highway Department vehicle was traveling southbound, and attempted a left turn onto Golf Road. The County vehicle struck and bent the left rear tire of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

264561 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of $179.59. Claim No. 97004616, Highway Department.

Claimant:	Matthew Dycus (Owner), Harlow A. Blodgett (Driver), 504 East Liberty Street, Wauconda, Illinois 60087
Claimant's Vehicle:	1991 Nissan Altima
Date of Accident:	May 5, 2003
Location:	Arlington Heights Road south of Biesterfield Road, Elk Grove Village, Illinois

Claimant's vehicle was traveling southbound on Arlington Heights Road south of Biesterfield Road in Elk Grove Village. The Claimant swerved to miss a pothole, and then struck the pothole, damaging the left rear wheel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

264562 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of $601.78. Claim No. 97004698, Sheriff's Police Department.

Claimant:	Orbe S. Soto, 370 Sherbrook Court, Crystal Lake, Illinois 60012
Claimant's Vehicle:	1994 Mercury Topaz
Our Driver:	Henry Macugowski, Unit #7156
Date of Accident:	September 29, 2003
Location:	Devon Avenue at Harlem Avenue, Chicago, Illinois

Sheriff's Police Department vehicle was traveling eastbound on Devon Avenue at Harlem Avenue in Chicago, behind Claimant. Claimant stopped for traffic light and was rear-ended by the County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT:	$20,387.21
SELF-INSURANCE CLAIMS TO BE APPROVED:	$4,423.65

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

264611 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of $480,000.00 for the release and settlement of suit regarding Latricia Mills v. County of Cook, Case No. 03-L-6523. We have settled this alleged medical negligence case for the sum of $480,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 11, 2004. State's Attorney recommends payment of $480,000.00, made payable to Latricia Mills, as Special Administratrix of the Estate of Malcolm James, Deceased, and her attorney, Kathleen T. Zellner & Associates, P.C. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

264679 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of $8,500.00 for the release and settlement of suit regarding Khalid Dardai v. Cook County, et al., USDC NDIL No. 96-C-1526; IHRC No. 1992 CF 3353. These matters allege violations of Section 1981 and Title VII of the Civil Rights Act. These matters have been settled for the sum of $8,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of $8,500.00, made payable to Khalid Dardai and his attorneys, Patricia Rummer and Ayesha Hakeem. Please forward the check to Lynn Train, Assistant State's Attorney, for transmittal.

264680 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of $10,000.00 for the release and settlement of suit regarding Kurvin Hubbard v. Michael Sheahan, et al., Case No. 03-C-4555. This matter arises from an alleged civil rights violation. The matter has been settled for the sum of $10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of $10,000.00, made payable to Kurvin Hubbard and his attorneys, Kevin Peters and Thomas Peters. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.

264681 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of $25,000.00 for the release and settlement of suit regarding Asad/County of Cook, Cook County Hospital, Case No. L-CA-01-007 (Illinois Labor Relations Board). This matter involves an alleged unfair labor practice in violation of the Illinois Public Labor Relations Act. This matter has been settled for the sum of $25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 5, 2003. State's Attorney recommends payment of $25,000.00, made payable to Ather Asad and his attorney, Robert Hodge. Please forward the check to John Coyne, Assistant State's Attorney, for transmittal.

264682 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of $50,000.00 for the release and settlement of suit regarding Barry-Frost, et al. v. Brown, et al., Case No. 02-C-9476. This matter was brought against the Clerk of the Circuit Court of Cook County and several of her employees for unpaid wages following termination of their employment with the Clerk's office. This matter has been settled for the sum of $50,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 8, 2003. State's Attorney recommends payment of $50,000.00, made payable to Rooks, Pitts (counsel for the plaintiffs). Please forward the check to Jeffrey S. McCutchan, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	$6,912,810.77
PROPOSED SETTLEMENTS TO BE APPROVED:	$573,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

264683 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling $87.00, for medical services rendered on October 22, 2002 to patient/arrestee, Dyrone Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

264684 KHAJA ALIUDDIN, M.D., Chicago, Illinois, submitting invoice totaling $178.00, for medical services rendered from October 7-8, 2002 to patient/arrestee, Marion Baker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at $200.00, less discount of $22.00 = $178.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

264685 JAMES E. BECKETT, M.D., Orland Park, Illinois, submitting invoice totaling $49.80, for medical services rendered from August 8-10, 2002 to patient/arrestee, Louis Carr. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at $100.00, minus $28.00 in unrelated charges, less discount of $22.20 = $49.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

264686 M. MAHER NAJJAR, M.D., Lisle, Illinois, submitting invoice totaling $532.10, for medical services rendered from July 21-26, 2002 to patient/arrestee, Richard Fernandez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at $569.00, less discount of $36.90 = $532.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

264687 PATHOLOGY CONSULTANTS, Chicago, Illinois, submitting invoice totaling $26.78, for medical services rendered from November 14-16, 2002 to patient/arrestee, Darlene Forte. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at $114.61, minus $87.83 in unrelated charges = $26.78 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

264688 PATHOLOGY CONSULTANTS, Chicago, Illinois, submitting invoice totaling $92.89, for medical services rendered from November 16-17, 2002 to patient/arrestee, Darlene Forte. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

264689 PATHOLOGY CONSULTANTS, Chicago, Illinois, submitting invoice totaling $37.49, for medical services rendered on November 18, 2002 to patient/arrestee, Darlene Forte. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

264690 KHAJA ALIUDDIN, M.D., Chicago, Illinois, submitting invoice totaling $505.00, for medical services rendered from January 28 through February 2, 2003 to patient/arrestee, Mark Lamers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

264691 KHAJA ALIUDDIN, M.D., Chicago, Illinois, submitting invoice totaling $73.00, for medical services rendered on February 3, 2003 to patient/arrestee, Mark Lamers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at $95.00, less discount of $22.00 = $73.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

264692 WARREN W. FUREY, Chicago, Illinois, submitting invoice totaling $140.00, for medical services rendered from November 15-18, 2002 to patient/arrestee, Karahn Lavender. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at $270.00, minus $130.00 in unrelated charges = $140.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

264693 CHICAGO INFECTIOUS DISEASES, Lombard, Illinois, submitting invoice totaling $87.00, for medical services rendered from November 15-16, 2002 to patient/arrestee, Karahn Lavender. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at $387.00, minus $300.00 in unrelated charges = $87.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

264694 SYED SAADUDDIN, M.D., SC, Willowbrook, Illinois, submitting invoice totaling $325.00, for medical services rendered from May 15-16, 2003 to patient/arrestee, Richard Lee. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

264695 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling $5,137.33, for medical services rendered from May 15-16, 2003 to patient/arrestee, Richard Lee. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at $5,407.72, less discount of $270.39 = $5,137.33 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

264696 DILIPKUMAR PARIKH, M.D., Orland Park, Illinois, submitting invoice totaling $405.00, for medical services rendered on December 29, 2002 to patient/arrestee, Mancer Merkson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	$906,293.84	$8,595.71
UNDOCUMENTED	$0.00	$0.00
UNRELATED	$397,980.13	$545.83
DISCOUNT	$55,025.67	$373.49
AMOUNT PAYABLE	$453,288.04	$7,676.39

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

264620 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling $7,410.43, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from March 10-23, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

264623 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling $221,209.90, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 10-23, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered Communication 264659 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of March 9-22, 2004.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEMS MAY BE CONSIDERED. THE MOTION CARRIED.

262775 COOK COUNTY CLERK, David Orr, by Brandon Neese, Deputy County Clerk, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **GARY M. RYCYZYN**, Tinley Park, Illinois, for professional services.

Reason: Mr. Rycyzyn will act as a consultant to the office of the Clerk regarding all aspects of election administration, with special attention to ballot layout and changes to election equipment.

Mr. Rycyzyn has over thirty-one (31) years of experience in election administration. Mr. Rycyzyn has served for the last eleven (11) years as the Director of Elections for the Cook County Clerk's office. Previous to that he served for six (6) years as the Deputy Director of Elections and served in various supervisory positions prior to being named director.

Estimated Fiscal Impact: $75,000.00. Contract period: January 12, 2004 through December 31, 2004. (524-260 Account). Requisition No. 45240015.

***Referred to the Finance Committee on 12/2/03.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF COMMUNICATION NO. 262775. THE MOTION CARRIED.

263764 BOARD OF REVIEW, by Thaddeus Makarewicz, Secretary, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **KARLA DOOLEN**, Norridge, Illinois, to supervise, work files and instruct the employees at the Board of Review in how to analyze Class 3 and Class 5 commercial and industrial properties.

Reason: Karla Doolen was supervisor in this area and has over 20 years experience in the assessment process. This year the Board of Review is expecting the largest amount of filings in its history and needs experienced personnel.

Estimated Fiscal Impact: $35,000.00. Contract period: December 1, 2003 through November 30, 2004. (050-260 Account). Requisition No. 40500005.

***Referred to the Finance Committee on 2/3/04.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF COMMUNICATION NO. 263764. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED NAY ON THE ABOVE ITEM.

263765 BOARD OF REVIEW, by Thaddeus Makarewicz, Secretary, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **CATHERINE M. MCCANN**, Chicago, Illinois, for professional services.

Reason: Catherine M. McCann has acquired the administrative skills over the years to run the office in a highly efficient manner. This year the Board of Review is expecting the largest amount of filings in its history and needs experienced personnel.

Estimated Fiscal Impact: $35,000.00. Contract period: December 1, 2003 through November 30, 2004. (050-260 Account). Requisition No. 40500006.

***Referred to the Finance Committee on 2/3/04.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF COMMUNICATION NO. 263765. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED NAY ON THE ABOVE ITEM.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MARCH 23, 2004

VENDOR	DESCRIPTION	AMOUNT
MOTOR FUEL TAX FUND NO. 600-600		
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #31	$ 81,544.00
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #19	8,237.00
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #21	61,505.60
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #35	62,361.73
Plote Construction, Inc.	Section: 93-V5744-02-DR Group 4-2003: Ela Road at Salt Creek (North of Freeman Road) Estimate #3	10,747.00
Christian-Roge & Associates, Inc.	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #8	6,966.66

VENDOR	DESCRIPTION	AMOUNT
HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #3	$ 3,563.25
Christopher B. Burke Engineering, Ltd.	Section: 99-8TSDS-03-ES Electrical Engineering Design Services Work Order #14, Estimate #3	1,706.39
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #13, Estimate #4 Work Order #14, Estimate #2	 5,314.58 1,912.00
Patrick Engineering, Inc.	Section: 00-6HESS-07-ES Drainage Engineering Services Various locations Work Order #9, Estimate #3 Work Order #15, Estimate #1 Work Order #16, Estimate #2 and final Work Order #17, Estimate #3	 1,730.05 2,646.32 12,297.25 3,761.66
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part A), 171st Street to 159th Street Estimate #3	59,350.08
Consoer Townsend Envirodyne Engineers, Inc.	Section: 95-W6606-01-FP Wentworth Avenue (Part B), Glenwood-Lansing Road to Ridge Road Estimate #4	10,310.30
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #7	83,720.59
McDonough Associates, Inc.	Section: 99-A7622-03-FP Techny Road (Part B), Shermer Road to West Fork North Branch of the Chicago River Estimate #4	41,890.27

VENDOR	DESCRIPTION	AMOUNT
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road	
	Estimate #6 – Phase II	$ 11,437.51
	Estimate #6 – 2nd Supplemental	3,930.52
	Estimate #8 – METRO (2nd Supplemental)	405.00
Metro Transportation Group, Inc.	Section: 99-W4311-01-TL Traffic Signal Interconnect and SCAT Crawford Avenue (Pulaski Road), 145th Street to 131st Street	
	Estimate #2 and final – ASC	8,048.31
	Estimate #11 and final	3,957.65
Nakawatase, Wyns & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #1 – HLR	6,633.43
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Maintenance Charges January 2004	107,393.00
Village of Deerfield	Section: 04-8EMIM-32-GM Water Charges Pump Station #4 649 Lake-Cook Road Account #61-0620 from December 31, 2003 to January 31, 2004	8.50
Village of Richton Park	Section: 04-8EMIM-32-GM Water Charges Pump Station #3 Sauk Trail and Illinois Central Gulf Railroad Account No. 906-9052-00-00 from November 18, 2003 to February 9, 2004	24.00
North American Salt Company	Section: 03-8SALT-24-GM Rock Salt (Sodium Chloride) Estimate #6	159,230.55
Gallagher Materials Corporation	Section: 03-PATCH- 21-GM Asphalt Cold Patch Material Estimate #5	2,381.34

VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 03-PATCH-21-GM Cold Patch Estimate #2	$ 6,084.00
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road; Ridgeland Avenue and Sauk Trail Invoice #31	30,883.65
TITLE FEES AND LATER DATE EXAMS		
COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
Chicago Title Insurance Company	Plat: 962, Order #: 008177836	450.00
POTTER ROAD	SECTION: 85-W8140-01-RP	
Chicago Title Insurance Company	Plat: 868, Order #'s: 008177680, 008177681, 008177677 and 008177875	1,350.00 450.00
108TH AVENUE	SECTION: 95-W7510-01-FP	
Chicago Title Insurance Company	Plat: 953 Order #: 008056102 11-4	78.00
108TH AVENUE	SECTION: 95-W7510-01-FP	
Chicago Title Insurance Company	Plat 953, Order #: 008177200	528.00
LAND ACQUISITION		
PLAINFIELD ROAD	SECTION: 94-B3719-04-FP	
Timber Trails Country Club	Parcel: 19-01 and TE	34,000.00
NEGOTIATION SERVICES		
TECHNY ROAD	SECTION: 99-A7622-03-FP	
Civiltech Engineering		11,800.00
PLAINFIELD ROAD	SECTION: 94-B3719-04-FP	
Mathewson & Mathewson	TR: 19-01 and TE	900.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 99-A7622-03-FP AND 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER MURPHY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

Attest: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

March 23, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 04-84-117

Custom Medication Carts for Provident Hospital of Cook County, to:

Progressive Industries, Inc. $37,754.88

CONTRACT NO. 04-58-122

Carpet and Floor Cleaning Equipment for the Sheriff's Custodial Department, to:

Progressive Industries, Inc.	$17, 862.63

CONTRACT NO. 04-84-297

Hewlett-Packard, Kodak and Zebra Computer Equipment
for the Treasurer's Office, to:

Info Technologies, Inc. d/b/a Computerland	$59,848.00

CONTRACT NO. 04-72-321 REBID

Dairy Products (cheese, butter and oleo)
for Oak Forest Hospital of Cook County, to:

Badger Murphy Food Services	$48,958.90

CONTRACT NO. 04-72-323 REBID

Ice Cream/Frozen Desserts for Oak Forest Hospital of Cook County, to:

Delta Distributors of Illinois, Inc.	$23,620.00

CONTRACT NO. 04-84-338

Military Style Work Boots for the Sheriff's Impact Incarceration Department, to:

Chicago United Industries, Ltd.	$47,400.00

CONTRACT NO. 04-84-340

Canvas Deck Shoes (male and female) for the Department of Corrections, to:

Robinson Textiles, Inc.	$39,620.00

CONTRACT NO. 04-15-109H

Nutritional Supplements, Feeding Bags and Tubing
for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)		$ 25,485.20
Dik Drug Company, Inc.		910,933.01
DMS Pharmaceutical Group, Inc.		243,901.15
Mead Johnson & Company d/b/a Mead Johnson Nutritionals		128,092.40
Progressive Industries, Inc.		282,200.40
Ross Products Division, Abbott Laboratories, Inc.		1,285,918.70
	Partial award	$2,876,530.86

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 04-53-271 Rebid	Inspection, Testing and Maintenance of the Fire Protection Sprinkler System for Oak Forest Hospital of Cook County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 04-53-271 REBID.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

March 9, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present:	Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman, Murphy, Peraica and Sims (9)
Absent:	None (0)
Also Present:	President John H. Stroger, Jr. and Commissioner Hansen (2), Eugene "Gene" Barnes and Stephen Morrill - Cook County Lobbyists; Frank Bass - Legislative Liaison, Office of the President

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 9, 2004 at the hour of 1:00 p.m. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has met to discuss President Stroger's proposed legislative agenda and to receive an update from the County's lobbying team directed by Tim Casey, Director of the Intergovernmental Affairs Office.

Chairman Suffredin stated that the commissioners will not be taking any action today, but will be discussing the issues that are currently pending before the Illinois General Assembly.

Chairman Suffredin stated that he had asked Frank Bass, Legislative Liaison, Office of the President, Eugene Barnes, and Stephen Morrill, contractual lobbyists for Cook County to address the Committee. Further he stated that Mr. Casey was not able to attend today's meeting due to a previous engagement.

Commissioner Hansen asked when the committee will act on the legislation it has recommended to the Cook County Board.

Chairman Suffredin stated that the General Assembly is currently in a recess until March 23, 2004. He stated that hopefully after today's discussion the County will be able to figure out the areas it needs to take a position on, and the Committee will meet on or before the March 23, 2004 Cook County Board Meeting. Chairman Suffredin further stated that a number of resolutions that were introduced at today's Board meeting were referred to the Legislation and Intergovernmental Relations Committee.

Chairman Suffredin called on Frank Bass, Legislative Liaison, Office of the President.

Mr. Bass stated that the commissioners had received a copy of the President's Legislative Agenda. Mr. Bass give a brief explanation of each item on the agenda.

Chairman Suffredin asked Mr. Bass if currently there is a bill making its way through the General Assembly that deals with the Tuberculosis District.

Mr. Bass responded in the affirmative.

Chairman Suffredin stated, in reference to the issue of the appointment of the Cook County Board President to the Criminal Justice Information Authority, that he believes that the leaders of both houses and the Governor's Office are in agreement. Chairman Suffredin stated that President Stroger has said that the reason for this is that the State's Attorney, the Sheriff and the Clerk of the Circuit Court are on this and receive certain grants, but many of the grants impose a financial burden on Cook County. President Stroger's belief is that if the President's Office is represented, the County may be able to reshape the grants or find that there are other resources available to deal with the burden.

Mr. Bass responded in the affirmative.

Chairman Suffredin stated that there is no bill number, but the speaker is hoping that it could be added at the end of the session as an amendment to the Budget Implementation Act.

Mr. Bass stated that Eugene Barnes, Cook County Lobbyist, would be able to inform the commissioners.

Mr. Barnes stated that during the past week he attended a meeting in the Speaker's Office regarding any action that would be taken relative to Cook County matters. He stated that most of the ideas were presented earlier to the Leadership and General Assembly. The Leadership and General Assembly have filed many shell bills. He further stated that some of the ideas might move at the end of the session as previously stated by Chairman Suffredin. The Speaker's opinion was that they might not deal with that issue during this General Assembly, but it could be dealt with in the future in concurrence with the Governors office. Further, Mr. Barnes stated in terms of the Dissolution of the TB District, there are two bills; they are both shell bills. He stated that Senator Harmon has one bill in the Senate, Senate Bill 2200 which is a shell bill; Kevin Joyce has a bill in the House, House Bill 4017 which is also a shell bill.

In regards to the RTA appointments the Speaker's position was that there was a commission that was adopted in the last session that has a reporting date of sometime this April or thereafter.

Vice Chairman Silvestri asked if Senate Bill 2200 has language.

Mr. Barnes stated there is no language at this time; it is on second reading in the Senate and it is a shell bill.

Chairman Suffredin stated that the County's Health Department, Mr. Bass, Mr. Morrill and Mr. Barnes have been meeting with the Senate and House staff regarding the language of an amendment, and he believes that there is a draft amendment as to what form Senate Bill 2200 will take. Chairman Suffredin stated that the deadlines for passing the Bills out of the House and Senate will be after the General Assembly goes back on March 23, 2004.

Commissioner Collins asked if Senate Bill 2200 originated as a bill to do what the County expects it to do.

Mr. Barnes stated that originally Senate Bill 2200 was introduced by Senator Cullerton. In discussion with the Leadership and the caucus, Senator Cullerton indicated that he had passed that bill to Senator Harmon because of the limitations that had been put on each one of the legislators relative to what bills they could move. Senator Harmon accepted the bill and the discussions that are happening with all the various entities. Senator Harmon indicated that he would follow what was being done in the House. Therefore, when the bill was called in committee he took out all of the previous language that had been in the bill and made it into a vehicle bill.

Commissioner Collins asked if there was an agenda available that showed live bills.

Mr. Barnes stated that as of last Thursday all of the items on today's agenda were being discussed, put forward, and that the lobbyists are working with the staff on putting together the necessary amendments for when the General Assembly returns on March 23, 2004.

Mr. Barnes stated that regarding gaming, this was established over a year ago in language in the statute which allows Cook County to receive a certain percentage of revenue from any future gaming activity.

Commissioner Collins asked if there was an agenda for all the Cook County initiatives in the General Assembly that shows the positives as well as the negatives that the County doesn't want to pass.

Mr. Barnes stated that there is no agenda. Further he stated that each week before going to Springfield they would meet to review and discuss all of the proposed legislation that the County is aware of and ask each one of the entities to provide them with information relative to any proposed activity that they anticipate during that particular week.

Commissioner Collins asked how the commissioners receive a copy of the "list."

Chairman Suffredin stated that Mr. Casey sent out a memo to everyone that included a list of 86 Senate Bills and 137 House Bills that are being monitoring. Chairman Suffredin stated the one bill that they are prepared to talk about, comes from another constitutional officer and is Senate Bill 1498 which is Assessor Houlihan's proposal which is being discussed in the Finance Committee on March 10, 2004.

In response to Commissioner Murphy's question regarding the tenth gaming license, Stephen Morrill, Cook County Lobbyist, stated that the Bill that moved the tenth license to Rosemont does contain language that gives Cook County 2% adjusted gross revenue. Mr. Morrill stated that the irony is that if that license is awarded ultimately to Waukegan in Lake County, Cook County would still receive the 2% adjusted gross revenue. In conclusion, he stated that the gaming item is basically being monitored by the lobbyists for any gambling expansion and certain legislation.

Commissioner Murphy asked if all of the race tracks would be grandfathered into the bill.

Mr. Morrill stated the way that gaming works is that it's always a big package and it doesn't disallow any existing operations. It may affect how their taxes work for example, but that is what our agenda would be if the County would have an opportunity in that package; then the lobbyists would put a revenue source for Cook County.

Commissioner Peraica asked if Mr. Barnes, Mr. Morrill and Mr. Bass work together.

Mr. Barnes stated that they work together completely. He stated that they intend to cooperate with the other representatives of the other constitutional offices.

In regards to Commissioner Peraica's question regarding Mr. Houlihan's 7% proposal, Mr. Barnes stated that they have not been given any direction as whether to oppose or support it.

Commissioner Peraica stated that even though Cook County will be losing revenue as a result of the 7% cap Cook County is not taking any position if it's enacted.

Mr. Morrill stated that the lobbyists do work together and in fact have slipped in committee that bill in support along with the Assessor. Mr. Morrill stated that it is his understanding that it doesn't affect the levy, but rather the reassessment levels. Further, Mr. Morrill stated that it would not cost the County money. It might have an effect on who bears relatively more or less of the burden: commercial, residential or industrial.

Mr. Morrill stated that Mr. Casey helps hold together the teams. Everyday he is in contact with his counterparts at the Sheriff's Office, Assessors Office, State's Attorney's Office and even with the City of Chicago, who the County works very closely with.

In response to Commissioner Peraica's question regarding the Telecommunications Tax, Mr. Morrill stated that it would not be a tax; it would only put Cook County as the only Home Rule County in Illinois on the same footing as every other municipality. Further, he stated that the approach is to give permissive authority so as to not always go to property tax if there is a need.

Commissioner Peraica asked how many bills concerning the Tuberculosis District are still alive and active.

Mr. Morrill responded three bills are still alive and they are in second reading, and also there are two bills in rules, for a total of five bills.

Mr. Barnes stated that in speaking with the Leadership in both the House and the Senate they indicated that they would use two vehicles, 2200 in the Senate and 4017 in the House.

Commissioner Collins asked whether Cook County is developing the amendment.

Mr. Morrill stated that the lobbyists have had extensive meetings with Senator Harmon and there is working language and it was ready for committee before the Senate Committee deadline, but the decision was made to move it as a shell bill to give the lobbyists more time to review.

Vice Chairman Silvestri stated that once the language is ready the lobbyists will forward the language to the Commissioners.

Commissioner Peraica asked if Cook County is going to put together any ideas for possible amendments to the Cook County Code, particularly with the veto override issue.

Chairman Suffredin stated that his suggestion to Commissioner Peraica would be to introduce a resolution and bring it before the Legislation and Intergovernmental Relations Committee and vote on it.

Commissioner Collins stated that she has a problem with being this late in the session and everything in committee being a shell bill.

Commissioner Collins asked if Administrative Adjudication is a shell bill.

Mr. Barnes stated that they met with the Speaker in regards to Administrative Adjudication, and the Speaker directed his Chief of Staff to research it and not introduce a bill on this item. Speaker Madigan directed his Chief of Staff to have this reviewed for him between last week and March 23 when session begins. Then a decision will be made whether or not an amendment would be drafted in order to be put into a bill.

Mr. Barnes stated that during this session the leadership in both houses (Republican and Democratic) filed shell bills virtually on everything that is in the statute. Then in their meetings they came to how they would handle legislation in the spring session.

Commissioner Collins stated that she is concerned with the process.

Mr. Barnes stated that the lobbyists brought the concern to the attention of the leadership, but the lobbyists work within the framework of what that leadership puts out for its membership.

Chairman Suffredin stated that he plans on having a Legislation and Intergovernmental Relations meeting on March 23, 2004 before the next Cook County Board meeting, and at that time they would consider the appointment to the Sheriff's Prisoner Review Board and the contracts for the County Clerk's and Recorder of Deeds lobbyists. Further, Chairman Suffredin stated that there is a resolution on House Bill 4100.

Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Collins. The motion carried and the meeting was adjourned unanimously.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **This motion carried unanimously.**

REPORT OF THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

March 23, 2004

REVISED

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman, Murphy, Peraica and Sims (9)

Absent: None (0)

Also Present: Commissioner Goslin (1); Darlena Williams-Burnett - Chief Deputy Recorder; Robert F. Hogan - Member of the Cook County Sheriff's Merit Board; Brandon Neese - Deputy, Cook County Clerk

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 23, 2004 at the hour of 9:00 a.m. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

262776 COOK COUNTY CLERK, David Orr, by Gary M. Rycyzyn, Director of Elections, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **MICHAEL KRELOFF**, Northfield, Illinois, for professional services.

Reason: Mr. Kreloff will act as a consultant to the office of the Clerk in respect to initiatives in the Illinois Legislature and report on other introduced legislation at all governmental levels that impacts on the County Clerk's Office. Mr. Kreloff will advise the Clerk on implementation of procedural changes necessary to comply with new federal and state laws. Mr. Kreloff will serve as a liaison with the Cook County Board of Commissioners and the Cook County lobbyists on legislative matters. Mr. Kreloff will advise and assist on intergovernmental activities and projects.

New federal and state laws require implementation of provisional voting and a state wide voter registration file for 2004 all as a run-up to substantial reinventing of Illinois election procedures in 2005 and 2006.

The office will handle a continuing need for efforts to secure maximum financial support from the State of Illinois election fund and to enact laws ensuring appropriate administration of Cook County elections.

Mr. Kreloff has over thirty (30) years of experience in election law in Illinois. Mr. Kreloff supervised the Election Law Unit for the Cook County State's Attorney's Office and served as attorney to the County Officers Electoral Board. Mr. Kreloff has litigated on behalf of clients from both major political parties before numerous electoral boards, circuit courts, and courts of review. Mr. Kreloff has experience in the Illinois legislative process through advocacy on behalf of the Cook County State's Attorney's Office, the Illinois Attorney General's Office, the Cook County Judicial Advisory Council, and the Cook County Clerk's Office.

Estimated Fiscal Impact: $45,000.00. Contract period: January 1, 2004 through December 31, 2004. (524-260 Account). Requisition No. 45240014.

***Referred to the Committee on Legislation and Intergovernmental Relations on 12/02/03.**

Chairman Suffredin gave a statement summarizing what Michael Kreloff did at the end of the last legislative session.

Commissioner Peraica asked whether Mr. Kreloff was involved in supervision of the Help America Vote Act (HAVA) Bill implementation and obtaining funding under the Federal mandate for the amendments that will be implemented not only in 2004 but also in 2005 and 2006 for the Cook County Clerk's Office.

Brandon Neese, Deputy, Cook County Clerk, responded in the negative. He stated that the County Clerk's Office was involved in the actual operational aspects of the HAVA Bill. Mr. Neese stated that during the past election provisional voting was implemented for the first time. He stated that there was a need to understand all aspects of the new law; Mr. Kreloff assisted the Cook County Clerk's Office in putting together the procedures for the implementation of provisional voting in the Cook County Clerk's Office. He stated that the actual operation is done by staff from the Cook County Clerk's Office.

Commissioner Peraica asked whether the Cook County Clerk's Office anticipates Mr. Kreloff's annual contract to be continued from year to year indefinitely.

Mr. Neese stated that it would depend on the Cook County Clerk's Office's needs, and that it is hard to judge what the needs of the Cook County Clerk's Office will be in 2005 and 2006.

Commissioner Peraica asked whether the Commissioners would be informed of any substantial reinventing procedures for the 2005/2006 Illinois Election involving Mr. Kreloff.

Mr. Neese stated that he doesn't anticipate any changes. Mr. Neese further stated that Cook County will be purchasing new election equipment by 2006 and there may be issues that would have to be dealt with in Springfield regarding the certification of electronic voting equipment.

Mr. Neese also stated that Mr. Kreloff is the Cook County Clerk's liaison with the State Board of Elections which is implementing all of the regulations associated with the state HAVA Bill.

Commissioner Claypool asked whether there is a mandate to switch to electronic voting in the next election.

Mr. Neese stated that there is no mandate to switch to electronic voting, however, Illinois has opted to be part of the punch-card buy-out; therefore Cook County will be required to purchase election equipment in 2006. He further stated that Cook County is required to have one machine in each polling location that is accessible to the disabled. In conclusion Mr. Neese stated that the Illinois HAVA Bill requires a voter-verifiable paper trail.

Commissioner Gorman, seconded by Commissioner Daley, moved approval of Communication No. 262776. The motion carried.

264382 COOK COUNTY SHERIFF'S MERIT BOARD, (REAPPOINTMENT). Transmitting a Communication, dated February 19, 2004 from Michael F. Sheahan, Sheriff of Cook County:

Please be advised that I wish to reappoint Mr. **ROBERT F. HOGAN** to serve as a member of the Cook County Sheriff's Merit Board effective immediately. Mr. Hogan's term will expire on the third Monday in February, 2010.
Pursuant to Chapter 55ILCS5/3-7002, I hereby request the advice and consent of the Board of Commissioners relative to the appointment of Mr. Hogan.

***Referred to the Committee on Legislation and Intergovernmental Relations on 03/09/04.**

Commissioner Daley, seconded by Vice Chairman Silvestri, moved approval of Communication No. 264382. The motion carried.

264401 RECORDER OF DEEDS, Eugene "Gene" Moore, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **FLETCHER, TOPOL, O'BRIEN AND KASPER, P.C.**, Chicago, Illinois, for consulting services and lobbyist strategies.

Reason: Fletcher, Topol, O'Brien and Kasper, P.C. will provide the Recorder of Deeds' office with legislative consulting services and lobbyist strategies, including a weekly written report to the Recorder of Deeds as to the existence and status of all legislation.

Estimated Fiscal Impact: $55,000.00. Contract period: January 1, 2004 through December 31, 2004. (527-260 Account). Requisition No. 45270003.

NOTE: This item was deferred at the January 22, 2004 Board Meeting.

***Referred to the Committee on Legislation and Intergovernmental Relations on 03/09/04.**

Chairman Suffredin asked Darlena Williams-Burnett, Chief Deputy Recorder, to give the committee a brief explanation regarding the contract with Fletcher, Topol, O'Brien and Kasper, P.C.

Commissioner Daley asked whether the lobbyists for the Recorder's Office work together with the Cook County lobbyists.

Mrs. Williams-Burnett stated that the Recorder's Office does inform their consultants who the consultants are for the Cook County Board. She stated that they are advised regarding legislation that the Recorder's Office is opposed to and also consult with the President's Office.

Vice Chairman Silvestri asked whether it would be a problem for the Legislation and Intergovernmental Relations Committee to receive a copy of the weekly report that is issued by Fletcher, Topol, O'Brien and Kasper, P.C.

Mrs. Williams-Burnett responded that it would not be a problem.

Vice Chairman Silvestri suggested to the Chairman that all of the lobbyists should submit a copy of their reports to the Legislation and Intergovernmental Relations Committee.

Chairman Suffredin stated that he would write to each of the offices requesting copies of the reports.

Commissioner Gorman asked how soon the Commissioners would be receiving the reports.

Chairman Suffredin stated that he would request them immediately.

Commissioner Sims stated that she would like to find out whether receiving the reports every week or once a month is a reasonable time frame.

Chairman Suffredin stated that it depends on how they are requested to report under their contracts.

Commissioner Collins stated that the Board needs to stop opposing initiatives put forward in the General Assembly. Commissioner Collins further noted that it causes confusion if everyone is not on the same page.

Chairman Suffredin stated that the only way to avoid that problem is by putting forth resolutions to the Cook County Board; if the Board votes issues up or down, that would give direction to the lobbying team in Springfield. Chairman Suffredin further stated that the Board needs to begin to look at bills for specific concepts and to get input from the staff so that the County could have a unified team.

Commissioner Murphy stated that receiving the reports quarterly is not frequent enough. She suggested that the reports should be received monthly in order for the Commissioners to be hands on.

Commissioner Peraica asked why the Recorder's Office needs its own lobbyist.

Mrs. Williams-Burnett stated that she is not suggesting that the Recorder's Office can't use the County lobbyists, but that in the past the lobbyists that worked for the Cook County Board followed a number of legislative initiatives and proposals that would not benefit the Recorder's Office. Mrs. Williams-Burnett stated that during this session and last session the Recorder's Office had several proposed bills that would have an impact on the Recorder's Office. Mrs. Williams-Burnett further stated that in the past they have found that the Cook County Board lobbyists do not follow the issues that will impact the Recorder's Office.

Commissioner Peraica asked if the Recorder's Office has asked the Cook County Board lobbyists to follow their issues.

Mrs. Williams-Burnett stated that the Recorder's Office does communicate with the President's Office and the President shares with the lobbyists what issues are of concern to the Recorder's Office, but that the Recorder's Office has specific lobbyists that focus only on issues that impact the Recorder's Office.

Commissioner Collins, seconded by Commissioner Murphy, moved approval of Communication No. 264401. The motion carried.

Commissioner Peraica voted Nay on the above item.

264410 A RESOLUTION SUPPORTING THE HOUSE BILL 4100, THE RENTAL HOUSING SUPPORT PROGRAM (PROPOSED RESOLUTION). Transmitting a Communication sponsored by Larry Suffredin, County Commissioner; Co-Sponsored by Roberto Maldonado, County Commissioner.

PROPOSED RESOLUTION

A RESOLUTION SUPPORTING HOUSE BILL 4100, THE RENTAL HOUSING SUPPORT PROGRAM

WHEREAS, Cook County is committed to respect the human rights of all people, including the right to adequate housing for all; and

WHEREAS, an affordable housing crisis exists in Cook County as evidenced by the fact that there are 191,260 households in Cook County earning less than 30% of area median ($22,500 for a family of four) who are rent burdened, meaning they pay more than 35% of their income for rent; and

WHEREAS, 7,280 households are on Cook County Housing Authority waiting lists for public housing and housing choice vouchers; and

WHEREAS, HUD's fair market rent for a 2-bedroom apartment in Cook County is $951.00; and a household in Cook County earning 30% of area median income can only afford to pay $515.00 a month for rent; and

WHEREAS, House Bill 4100, the Rental Housing Support Program, which is currently pending in the Illinois General Assembly, would alleviate the affordable housing crisis in Cook County by creating a rental subsidy program for households earning less than 30% of area median income funded by a new $10.00 state surcharge for the recordation of any real estate related document and such surcharge would be evidenced upon collection by a state seal from the Illinois Department of Revenue; and

WHEREAS, the program created by HB 4100 is modeled after a very successful program in Chicago, the Chicago Low-Income Housing Trust Fund and the Trust Fund has been in existence for over ten years and currently subsidizes over 2,000 units of housing in Chicago; and

WHEREAS, the passage of HB 4100 would result in an estimated $14 million to be allocated to Chicago and Cook County housing agencies to provide rental subsidies; and

WHEREAS, the passage of HB 4100 would result in at least 1,600 new units of affordable housing in Cook County; and

WHEREAS, HB 4100, would create a new $10.00 state surcharge on real estate recordings to fund the Rental Housing Support Program, with Cook County to receive $1.00 for every affected filing generating an estimated $1.2 million to go directly to the County's general revenue fund to cover the County's costs for collecting the fee created by the bill; and

WHEREAS, all of the funds generated in Cook County through the collection of the surcharge will go to serve low income households in Cook County; and

WHEREAS, Mayor Richard M. Daley and the City of Chicago are in support of HB 4100 and urge the passage of the measure.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby declare its support for House Bill 4100 and urges the members of the Illinois General Assembly to pass House Bill 4100, and in sequence, to urge the Governor to sign the measure into law.

***Referred to the Committee on Legislation and Intergovernmental Relations on 3/09/04.**

Vice Chairman Silvestri assumed the Chair.

Chairman Suffredin stated that an amendment was distributed to the Commissioners which is amending the "Therefore" clause to reflect support for the concept of rental housing program and to encourage the General Assembly to pass House Bill 4100 after adoptions of amendments as proposed by Cook County. Further, Chairman Suffredin stated that the purpose is a technical issue that has been raised by the State's Attorney's Office and others that does not affect the substance of the program but will answer some of the Commissioner's questions and will put Cook County on record in favor of the program.

Chairman Suffredin, seconded by Commissioner Murphy, moved approval of Amendment #1. The motion carried.

Chairman Suffredin stated that the purpose of this amendment is to put the Cook County Board in favor of a state-wide housing rental program. Chairman Suffredin stated that the County of Cook is responsible for many social programs, including healthcare. He stated that one of the areas that the County of Cook does not have direct responsibility for its housing. Further, Chairman Suffredin stated that this creates a state-wide program, a pool of money to assist renters in finding adequate housing. In conclusion he stated that the vast majority of the funds generated state-wide will deal with people in Cook County and the collar Counties, because Cook County has the majority of people who fall 30% below the median wages for the area.

Chairman Suffredin stated that he has a letter of support from the Illinois Association of Realtors that will be made part of the record. (The referenced document is on file in the County Clerk's Office).

Commissioner Gorman asked how alive House Bill 4100 in Springfield is.

Chairman Suffredin stated that currently House Bill 4100 is in the House Rules Committee, but that it is being discussed by a number of people in the House as an amendment that could be added to another bill.

Chairman Suffredin stated that what is happening with House Bill 4100 is that people have seen a need for a housing rental program. He stated that there are 8,000 people who can not get Section 8 vouchers within Cook County alone. Further, he stated that House Bill 4100 has been through the General Assembly for about three years and the format was to give Cook County the most dollars and create a process that was simple. Chairman Suffredin stated that under House Bill 4100 the County of Cook could be the receiving agency. In conclusion, Chairman Suffredin stated that Cook County needs to go on record as being in favor of this program.

Commissioner Daley stated that he strongly supports the ordinance as amended.

Vice Chairman Silvestri asked if the amendments that are being discussed reflect an interest by Cook County to administer the program and to receive the funds.

Chairman Suffredin made three points: 1) the State's Attorney has raised a technical issue about the way the bill is drafted, is the collection of the $1.00 that is a fee on a fee and it is a constitutional issue that can be easily avoided; 2) the way the bill is put together, Cook County could become the agency that could administer the program; and 3) Cook County needs to be looking for the way to make this the most efficient program possible so that Cook County can get the dollars immediately into the rental stream and help people with housing.

Commissioner Sims asked Darlena Williams-Burnett to speak on the issue of the collection of the $10.00 and the position that the other Recorders throughout the State of Illinois have taken on the issue.

Mrs. Williams-Burnett stated that she would like to go on record as stating that Recorder Moore is not opposed to any type of subsidies for low income renters. She stated that Recorder Moore does have some concerns with the bill as it is proposed. She stated that he has been working with the attorneys to address these issues as well as trying to communicate with the sponsor of the bill.

Commissioner Daley distributed a second amendment to the "Therefore" clause which incorporates the language of Amendment #1.

Vice Chairman Silvestri stated that the amendment reflects some concerns that some members are addressing including the concerns of Mrs. Williams-Burnett.

Commissioner Goslin asked if House Bill 4100 applies to every county in the State of Illinois, whether every county would be required to put a $10.00 fee on real estate transactions.

Chairman Suffredin responded in the affirmative.

Commissioner Goslin asked whether there is any provision that a county would be able to opt out.

Chairman Suffredin responded no.

Chairman Suffredin, seconded by Commissioner Daley, moved approval of Amendment #2 (submitted). The motion carried.

Chairman Suffredin, seconded by Commissioner Murphy, moved approval of Communication No. 264410, as amended. The motion carried.

Commissioners Gorman and Peraica voted Nay on the above item.

04-R-105
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, Cook County is committed to respect the human rights of all people, including the right to adequate housing for all; and

WHEREAS, an affordable housing crisis exists in Cook County as evidenced by the fact that there are 191,260 households in Cook County earning less than 30% of area median ($22,500 for a family of four) who are rent burdened, meaning they pay more than 35% of their income for rent; and

WHEREAS, 7,280 households are on Cook County Housing Authority waiting lists for public housing and housing choice vouchers; and

WHEREAS, HUD's fair market rent for a 2-bedroom apartment in Cook County is $951.00; and a household in Cook County earning 30% of area median income can only afford to pay $515.00 a month for rent; and

WHEREAS, House Bill 4100, the Rental Housing Support Program, which is currently pending in the Illinois General Assembly, would alleviate the affordable housing crisis in Cook County by creating a rental subsidy program for households earning less than 30% of area median income funded by a new $10.00 state surcharge for the recordation of any real estate related document and such surcharge would be evidenced upon collection by a state seal from the Illinois Department of Revenue; and

WHEREAS, the program created by HB 4100 is modeled after a very successful program in Chicago, the Chicago Low-Income Housing Trust Fund and the Trust Fund has been in existence for over ten years and currently subsidizes over 2,000 units of housing in Chicago; and

WHEREAS, the passage of HB 4100 would result in an estimated $14 million to be allocated to Chicago and Cook County housing agencies to provide rental subsidies; and

WHEREAS, the passage of HB 4100 would result in at least 1,600 new units of affordable housing in Cook County; and

WHEREAS, HB 4100, would create a new $10.00 state surcharge on real estate recordings to fund the Rental Housing Support Program, with Cook County to receive $1.00 for every affected filing generating an estimated $1.2 million to go directly to the County's general revenue fund to cover the County's costs for collecting the fee created by the bill; and

WHEREAS, all of the funds generated in Cook County through the collection of the surcharge will go to serve low income households in Cook County; and

WHEREAS, Mayor Richard M. Daley and the City of Chicago are in support of HB 4100 and urge the passage of the measure.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby declare its support for the concept of a Rental Housing Support Program, and urges the members of the Illinois General Assembly to pass House Bill 4100 after adoption of amendments as proposed by Cook County, and in sequence, to urge the Governor to sign the measure into law. Said amendments shall address the dedication and administration of all funds to Cook County for affordable housing purposes, including administrative costs associated with this program.

Approved and adopted this 23rd day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Silvestri called upon the registered public speakers.

1. Ellen Sahli, Senior Program Director, City of Chicago
2. Julie Dworkin, Associate Director of Policy, Chicago Coalition for the Homeless
3. Aretha Brown, Community Leader
4. Floyd Turner, Community Organizer with L.C.D.C.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Quigley, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **This motion carried.**

Commissioner Hansen voted "present".

Commissioner Peraica voted "no".

RESOLUTIONS

Transmitting a Communication, dated March 4, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the March 23, 2004 Board Meeting.

04-R-106
RESOLUTION

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2001 through November 30, 2004 has been negotiated between the County of Cook and the Metropolitan Alliance of Police, Oak Forest Police Chapter #57; and

WHEREAS, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 23rd day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Hansen voted "Present."

* * * * *

Transmitting a Communication, dated March 3, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of a resolution to update the bank accounts that the Bureau of Health Services currently have at TCF National Bank for the Dr. Jorge Prieto Health Center.

04-R-107
RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on this checking and/or savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at TCF National Bank, for the following purposes, be updated for the General Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Ruth M. Rothstein
2. Alvin Holley
3. Johnny C. Brown
4. Richard C. Powell
5. Yogi Mahendra

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Lacy L. Thomas
2. Irene Montgomery

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 23rd day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 3, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Requesting approval of a resolution to update the bank accounts that currently the Bureau of Health Services have at National Republic Bank of Chicago for the Salvation Army Freedom Center.

04-R-108
RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on this checking and/or savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at National Republic Bank of Chicago, for the following purposes, be updated for the General Fund.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Ruth M. Rothstein
2. Alvin Holley
3. Johnny C. Brown
4. Richard C. Powell
5. Yogi Mahendra

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Stroger Hospital of Cook County accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. Scott Haupers

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Lacy L. Thomas
2. Irene Montgomery

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 23rd day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 4, 2004 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting approval of the resolution authorizing that Daniel R. Martin, Acting Chief Operating Officer, be added as authorized signer for the checking and/or savings accounts for Oak Forest Hospital of Cook County with Amalgamated Trust and Savings, First National Bank, Interstate Bank of Oak Forest, and Suburban Bank & Trust.

04-R-109
RESOLUTION

WHEREAS, it is now necessary to update those persons who are authorized to be the signers on the following accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Trust and Savings, First National Bank, Interstate Bank of Oak Forest, and Suburban Bank & Trust for the following purposes, be updated for the General Fund.

NOW, THEREFORE, BE IT RESOLVED, that the following name as signer of the aforesaid checking and/or savings accounts be deleted:

1. Johnny Brown

BE IT FURTHER RESOLVED, that the following persons are the names of those persons who are authorized to sign checks on the aforementioned checking and/or savings accounts:

1. Daniel R. Martin, Acting Chief Operating Officer
2. Sylvia Edwards, Deputy Chief Operating Officer
3. Walena Valencia, Associate Administrator, Finance
4. Karen Kreis, Business Manager, Finance, Expenditure Control

Approved and adopted this 23rd day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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04-R-110
RESOLUTION

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom called from our midst former Harvey Alderman Donald Whitted born into time July 29, 1949, born into eternity March 2, 2004; and

WHEREAS, Donald was the second eldest son born to Horace and Annie Whitted; and

WHEREAS, Donald attended Thornton Township High School, and became an All State Wrestling Champ in 1968. He found the nationally known Harvey Twisters Wrestling Team and served his country well in the U.S. Navy; and

WHEREAS, Donald, a life long Harvey resident, served as the 4th Ward Alderman from 1995 to 2003 and was a strong supporter of former Harvey Mayor Nick Graves; and

WHEREAS, Donald was the manager of the Thornton Township Food Assistance Center located in Harvey, this served the entire Southland; and

WHEREAS, Donald served as a two term Board Member of School District 147; and

WHEREAS, Donald remained dedicated to the family business, G&W Rib House located in Harvey; and

WHEREAS, he leaves to cherish his memory, his loving wife Dorothy; son Donovan (Teneal) and daughter Danielle Whitted; one grandson Donovan Jr.; three brothers Michael (Ora) of Chicago, Illinois, Larry of Minneapolis, Minnesota, and Dwain of Harvey, Illinois; one sister Michelle Whitted of Harvey, Illinois; mother-in-law Riceal Dennis; four sisters-in-law; four brothers-in-law; and a host of loving uncles, aunts, nieces, nephews, cousins and friends.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of former Alderman Donald Whitted; and

BE IT FURTHER RESOLVED, that this text be spread in everlasting thoughts upon the official proceedings of this Honorable Body, and that a suitable copy of same be provided to the family of Donald Whitted in honor of his memory.

Approved and adopted this 23rd day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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04-R-111
RESOLUTION

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, on March 7, 2004, Harold N. Solomon was called from our midst at the age of 95; and

WHEREAS, Harold N. Solomon was born in Chicago Heights and attended grammar school there and graduated from Senn High School on Chicago's north side; and

WHEREAS, Harold N. Solomon was awarded a bachelor of arts degree from the University of Illinois in 1929 and a law degree from the University of Chicago in 1931, and began practicing law in 1931; and

WHEREAS, he also taught partnership, personal property, criminal and common law pleading at the University of Chicago from 1932 to 1937; and

WHEREAS, Mr. Solomon joined the United States Army as a private in 1942; and

WHEREAS, he served in the 69th Infantry Division of General George S. Patton's Third Army and participated in three major campaigns including the Battle of the Bulge and earned two bronze battle stars; and

WHEREAS, after the defeat of Germany in May of 1945, Mr. Solomon was appointed a special United States prosecutor of war crimes in Leipzig where he prosecuted over 200 perpetrators of war crimes before being discharged in September of 1945, and he was commended for single-handedly establishing a complete court system for the Leipzig area; and

WHEREAS, upon his return to Chicago, he practiced law and was active in Veterans' affairs and civic life and held a number of positions with AMVETS, the Jewish War Veterans, and the American Legion; and

WHEREAS, he co-authored a city ordinance in 1950 that allowed veterans' groups to buy licenses for $100 to operate canteens in their local posts, and then, successfully defended this ordinance when its constitutionality was questioned; and

WHEREAS, Harold N. Solomon served as a special counsel to the Illinois Agriculture Department during the Ogilvie administration, and was a United States Appeals Agent for the draft board; and

WHEREAS, Mr. Solomon was a member of several bar associations, the Adolph Kraus Lodge of B'nai B'rith, Temple Emanuel Congregation and the City Club of Chicago; now therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its sorrow at the passing of Harold N. Solomon, and extends its deepest sympathies to the family of this great man, a man who served his country valiantly, and always lent a helping hand to veterans, and who played an instrumental role in bringing the perpetrators of war crimes during World War II to justice.

Approved and adopted this 23rd day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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04-R-112
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Tony "Ante" Balich from our midst; and

WHEREAS, Tony Balich was the beloved husband of the late Eva (nee Peso) Balich; and

WHEREAS, Tony Balich was the loving father of Joseph (Linda), Mary Vujic and Anne (Gary) Jones; and

WHEREAS, Tony Balich was the cherished grandfather of Tony and Carolyn Balich, Johnny Mate, Ante Vujic, Janna, Sveta, Erik and Eleana Jones; and

WHEREAS, Tony Balich was the dear brother of the late Anton Dodaja, the late Ann Perino, the late Christ, and the late Jack Balich, Julie Paljetak, Justine Rothenberger and Mary Balich; and

WHEREAS, Tony Balich was the fond uncle of many nieces and nephews; and

WHEREAS, all who knew him will attest that Tony Balich was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors and dearly loved by his family; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Tony Balich, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Tony Balich, that his memory may be so honored and ever cherished.

Approved and adopted this 23rd day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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04-R-113
RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, John Mills Elementary School in Elmwood Park, Illinois celebrates its 75th Anniversary this school year and will commemorate this event on April 28, 2004; and

WHEREAS, John Mills School was built by, and eventually named for, developer John Mills to accommodate the many families moving into the newly developed area; and

WHEREAS, in 1948 a much needed addition was added and when Elmwood Park opened its Middle School in 1990, John Mills Elementary School became a kindergarten through sixth grade facility; and

WHEREAS, in addition to its distinctive architecture, John Mills Elementary School boasts two original WPA wall murals; and

WHEREAS, John Mills Elementary School celebrates and fosters pride in the multi-cultural diversity among its 700 students, who represent seventeen different nationalities and languages; and

WHEREAS, the mission of the John Mills Elementary School administration, faculty, staff and parents, past and present, is excellence in education and variety and inclusiveness in extra-curricular activities; and

WHEREAS, John Mills Elementary School has been the recipient of numerous awards throughout the years and is a source of great pride to the community of Elmwood Park.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of the County of Cook do hereby congratulate John Mills Elementary School for its 75 years of commitment to providing an exceptional educational environment to the children of Elmwood Park; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to John Mills Elementary School as evidence of the appreciation of this Honorable Body and the residents of Cook County.

Approved and adopted this 23rd day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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04-R-114
RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the Chicagoland Italian American Charitable Organization (CIACO) is a not-for-profit group that dedicates its time, efforts and resources to helping people in need; and

WHEREAS, on April 17, 2004 the CIACO will host its annual dinner dance and honor Joseph Salerno as its "Man of the Year"; and

WHEREAS, Joseph Salerno is a highly respected and successful funeral director who owns and operates Galewood Chapels; and

WHEREAS, in addition to his impeccable professional reputation, Mr. Salerno is well known for his commitment to numerous civic, community and charitable causes. He is on the Board of Directors of the CIACO, a trustee of Bloomingdale Township, and is a director of Bloomingdale's Parks Foundation and the Lions Club. Mr. Salerno is a past president of the Roselle Chamber of Commerce and Industry, the North Austin Chamber of Commerce and the South Elmwood Park Little League; and

WHEREAS, Joseph Salerno is a devoted husband to his wife, Donna, the proud father of Frank and George and step-father of Michaeline and Jilene and the adoring grandfather of Tiffany and Sophia.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of the County of Cook do hereby congratulate Joseph Salerno on this well-deserved recognition as "Man of the Year" of the Chicagoland Italian American Charitable Organization and thank him for his many years of dedication to his community and to those in need; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Joseph Salerno as evidence of the appreciation of this Honorable Body and the residents of Cook County.

Approved and adopted this 23rd day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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04-R-115
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Angelo Rodorigo from our midst; and

WHEREAS, Angelo Rodorigo was the beloved husband of the late Josephine (nee Falco); and

WHEREAS, Angelo Rodorigo was the dear father of Marirose (Robert) Sadowski, Corinne (Roy) Gach and Angella (Louis) Smith; and

WHEREAS, Angelo Rodorigo was the loving grandfather of Jeffrey (Jeanine), Mark (Holly Goline), Jonathan, Daniel, Jason, Tiana (Joseph), Megan and Nicole; and

WHEREAS, Angelo Rodorigo was the great-grandfather of Luke Thomas Sadowski, and the fond brother of Ida (the late Mike) Gentile and the late Loretto (Ann), Louise, Lugina, Nina and Angelo, and the fond uncle of many nieces and nephews; and

WHEREAS, Angelo Rodorigo was blessed by the kindness and compassion of Barbara Goleniowska, his caretaker; and

WHEREAS, Angelo Rodorigo was a proud member of Local #150 International Union of Operating Engineers; and

WHEREAS, all who knew him will attest that Angelo Rodorigo was a kind and considerate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Angelo Rodorigo, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Angelo Rodorigo, that his memory may be so honored and ever cherished.

Approved and adopted this 23rd day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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04-R-116
RESOLUTION

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ELIZABETH ANN DOODY GORMAN, ANTHONY J. PERAICA, DEBORAH SIMS, PRESIDENT JOHN H. STROGER, JR., FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

A RESOLUTION CALLING ON GOVERNOR BLAGOJEVICH AND THE ILLINOIS GENERAL ASSEMBLY TO RESTORE FULL FUNDING IN THE 2005 FISCAL YEAR BUDGET FOR THE ILLINOIS BUREAU OF TOURISM

WHEREAS, the Illinois Bureau of Tourism (IBOT) manages industry efforts that result in sustainable and significant quality-of-life benefits for all Illinois residents; and

WHEREAS, the tourism industry in Illinois generates $38 billion in total economic impact annually as well as 600,000 jobs. Tourism employs 1 in 10 jobs in Illinois; and

WHEREAS, the $1.1 billion in state tax revenues generated by tourism amounts to 4.4% of the General Revenue Fund operating budget which contributes to education, health care, public safety, and other essential services; and

WHEREAS, recognizing the importance of creating a continual funding source for tourism promotion for Illinois, in 1984, the Illinois General Assembly and the Governor signed legislation that raised the dedicated tax on hotels to 6% with the express understanding of the tourism industry that the intended use of the tax increase was for the purpose of tourism promotion; and

WHEREAS, tourism is the only base industry common throughout the State of Illinois and provides revenue to all 102 counties in some form; and

WHEREAS, the Illinois Bureau of Tourism provides unified, unbiased leadership for the industry with the sole mission of creating economic impact through consistent, research-based and targeted marketing to enhance Illinois' image as a world-class travel destination; and

WHEREAS, Governor Blagojevich's proposed 2005 Budget eliminates 50% of funding for the Illinois Bureau of Tourism; and

WHEREAS, a cut in marketing dollars will not only cause hotel and motel tax revenues to be lost to the state but also will negatively affect the hotel, restaurant, attraction and supplier sectors which will result in lost jobs; and

WHEREAS, this reduction in state tourism funding will have a devastating effect on Illinois' fiscal health. The consistent generation of local option bed taxes that our rural communities rely on to support essential city services, such as police and fire protection, would be at risk without IBOT's efforts. Taxpayers across Illinois pay less in taxes because visitors help fund state and local government services and it has been estimated that the loss of visitor industry tax revenues would cost every Illinois family of four an additional $525.00 in taxes per year; and

WHEREAS, continuation of full base funding for the Illinois Bureau of Tourism is critical to the residents of Cook County and Illinois, because the agency's tourism promotion activities generate irreplaceable revenues for education, health care, public safety, police and fire protection and other essential services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby call on Governor Blagojevich and the Illinois General Assembly to restore full funding to the Illinois Bureau of Tourism in the Fiscal Year 2005 Budget; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Governor Blagojevich, Senate President Emil Jones, Speaker of the House Michael J. Madigan and the members of the Illinois General Assembly representing Cook County and also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 23rd day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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04-R-117
RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) was adopted by the United Nations General Assembly on December 18, 1979 and became an international treaty as of September 3, 1981, and by 2003, well over three-fourths of the world, 174 nations, have agreed to be bound by CEDAW's provisions; and

WHEREAS, the United States supports and has a position of leadership in the United Nations, and was an active participant in the drafting and is a signatory to CEDAW; and

WHEREAS, as evidenced by the Cook County Board of Commissioners adoption of a similar Resolution on February 15, 2000, the spirit of CEDAW is rooted in the goals of Cook County, the United States and the United Nations to affirm faith in fundamental human rights, in the dignity and worth of the human person, and in the equal rights of men and women everywhere; and

WHEREAS, CEDAW provides a comprehensive framework for challenging the various forces that have created and sustained discrimination based on sex against half the world's population; the nations in support of CEDAW have agreed to follow CEDAW's prescriptions; and

WHEREAS, although women have made major gains in the struggle for equality in all fields, much more needs to be accomplished to fully eradicate discrimination based on sex and to achieve one of the most basic human rights, equality; and

WHEREAS, President George W. Bush and the Secretary of State have placed CEDAW in Category III of priority in order to accelerate the Treaty's passage through the U.S. Senate Foreign Relations Committee and the full U.S. Senate with the goal of the United States ratification; and

WHEREAS, county government has an appropriate and legitimate role in affirming the importance of international law in communities as universal norms and to serve as guides for public policy; and

WHEREAS, Cook County, with its ethnic and racial diversity, and its outstanding cultural and educational institutions, is working to eliminate discrimination based on sex.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the County of Cook urges the Senate Foreign Relations Committee to again pass CEDAW favorably out of Committee, and send it to the Senate floor; and

BE IT FURTHER RESOLVED, that the County of Cook urges the United States Senate to vote favorably to ratify CEDAW so that its provisions will define the goal and the standard of conduct for all in promoting equality for women in all aspects of their lives; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution, along with a letter documenting the County of Cook's ongoing compliance with the principles of CEDAW, be delivered to the President of the United States, the Secretary of State of the United States, the President of the United States Senate, the Chair and the members of the Senate Foreign Relations Committee; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect on the date of its passage and approval.

Approved and adopted this 23rd day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, Delores Quinn, addressed the President and Members of the Cook County Board of Commissioners. Ms. Quinn spoke regarding her experience at Cook County Jail.

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Pursuant to Rule 4-30, Wilmarie Jason, addressed the President and Members of the Cook County Board of Commissioners. Ms. Jason spoke concerning animal abuse and neglect in Cook County.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, April 8, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

County Clerk